
CHANGE OF ADDRESS OF SHARE REGISTRAR AND CHANGE OF PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the “**Board**”) of PSL Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wish to announce the following:

A. Change of Address of Share Registrar

The office of RHT Corporate Advisory Pte. Ltd. will be relocated with effect from 16 September 2019. The new office address and contact numbers are as follows: -

New Address : 30 Cecil Street
#19-08 Prudential Tower
Singapore 049712

New Telephone Number : +65 6812 1611
New Fax Number: : +65 6812 1601

B. Change of Place Where Register of Members and Index is Kept

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 30 Cecil Street #19-08 Prudential Tower, Singapore 049712.

**BY ORDER OF THE BOARD
PSL HOLDINGS LIMITED**

**Stephen Leong, BBM
Vice Chairman and Executive Director**

16 September 2019