

ANNAIK LIMITED
(Company Registration No. 197702066M)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors of AnnAik Limited (the “**Company**”) wishes to announce the appointment of Ms Siau Kuei Lian as Company Secretary and the resignation of Ms Wong Yoen Har as Company Secretary of the Company with effect from 1 July 2015.

The Board of Directors wishes to thank Ms Wong Yoen Har for her past services to the Company.

BY ORDER OF THE BOARD

Ng Kim Keang
Director
1 July 2015