

AF GLOBAL LIMITED

(formerly known as LCD Global Investments Ltd)
Company Registration No.197301118N
(Incorporated in the Republic of Singapore)

CHANGE IN COMPANY NAME AND TRADING COUNTER NAME ON MAINBOARD OF SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”)

Further to the announcement made by LCD Global Investments Ltd (the “**Company**”) on 28 April 2016 relating to the special resolution passed at the Extraordinary General Meeting of the Company held on the same day approving the change of the Company’s name from “LCD Global Investments Ltd.” to “AF Global Limited” (the “**Special Resolution**”), the Board of Directors of the Company wishes to announce that following the lodgement of the Special Resolution with the Accounting and Corporate Regulatory Authority of Singapore on 28 April 2016, the name of the Company has been changed from “LCD Global Investments Ltd.” to “AF Global Limited” with effect from 28 April 2016.

The Company has arranged with the SGX-ST to change its trading counter name on the Mainboard of SGX-ST. The new trading counter name will be “AF Global” and will take effect at 9.00 a.m. on 4 May 2016.

BY ORDER OF THE BOARD

LIM SWEE ANN

Company Secretary

29 April 2016
Singapore