GRP LIMITED

(Company Registration No: 197701449C) (Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of GRP Limited (the "**Company**") wishes to announce that Ms Lim Sim Ving has been appointed as Secretary of the Company in place of Ms Selena Leong Siew Tee who has resigned as the Company Secretary, with effect from 19 December 2019.

The Board wishes to take this opportunity to express its appreciation to Ms Selena Leong Siew Tee for her past services.

BY ORDER OF THE BOARD

Kwan Chee Seng Executive Director 19 December 2019