



ST GROUP

ST Group Food Industries Holdings Limited
120 Turner Street, Port Melbourne VIC 3207 Australia
TEL (03) 9645 4667 FAX (03) 9645 4747 WEB stgroup.net.au

ST Group Food Industries Holdings Limited
(Incorporated in the Republic of Singapore on 11 January 2018)
(Company Registration No: 201801590R)

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

The board of directors (the “**Board**” or the “**Directors**”) of ST Group Food Industries Holdings Limited (the “**Company**”) wishes to announce that, with effect from 31 January 2022, the registered address of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., and the place where the Register of Members and Index of the Company is kept, will be situated at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact numbers of the Share Registrar are as follows:

Tel No.: +65 6536 5355 (no changes)

Fax No.: +65 6438 8710

BY ORDER OF THE BOARD

Saw Tatt Ghee
Executive Chairman and CEO

28 January 2022

*This announcement has been prepared by ST Group Food Industries Holdings Limited (the “**Company**”) and has been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.