

SANTAK HOLDINGS LIMITED
(Incorporated in Singapore)
(Company Registration No: 200101065H)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Santak Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Lynn Wan Tiew Leng as Secretary of the Company in place of Ms Lai Foon Kuen (“**Ms Lai**”), who is resigning with effect from 12 March 2015.

The Board wishes to take this opportunity to thank Ms Lai for her services to the Company during her term of office and extend their best wishes to Ms Lai in her future endeavours.

On Behalf of the Board

Ng Weng Wei
Executive Director
12 March 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange 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.

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