



(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200300950D)

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## CHANGE OF JOINT COMPANY SECRETARY

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The board of directors (the “**Board**”) of Wilton Resources Corporation Limited (the “**Company**”) wishes to announce that Ms Teo Chia Hui has been appointed as Joint Company Secretary in place of Ms Shirley Tan Sey Liy with effect from 16 May 2019.

Following the above change, Mr Chew Kok Liang and Ms Teo Chia Hui will be the Joint Company Secretaries of the Company.

The Board wishes to take this opportunity to record their appreciation to Ms Shirley Tan Sey Liy for her past services.

### BY ORDER OF THE BOARD

Wijaya Lawrence  
Executive Chairman and President  
16 May 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST and 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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*