

The logo for iFAST, consisting of the word "iFAST" in white lowercase letters on a dark blue square background.

**iFAST CORPORATION LTD.**

(Company Registration No. 200007899C)

(Incorporated in the Republic of Singapore)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors of iFAST Corporation Ltd. (“the Company”) would like to announce the resignation of Ms Low Siew Tian (“Ms Low”) as Secretary of the Company with effect from 3 December 2015. Ms Lee Pay Lee has been appointed as Secretary of the Company with effect from 3 December 2015 in place of Ms Low.

Ms Lee Pay Lee shall act jointly and severally with Ms Chan Lai Yin as Secretaries of the Company.

By Order of the Board  
Lim Chung Chun  
Chairman / Chief Executive Officer

3 December 2015

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The initial public offering of shares and listing of iFAST Corporation Ltd. on the Main Board of the Singapore Exchange Securities Trading Limited was jointly sponsored by DBS Bank Ltd. and RHB Securities Singapore Pte. Ltd. (formerly known as DMG & Partners Securities Pte Ltd) as joint issue managers, bookrunners and underwriters (“Joint Issue Managers, Bookrunners and Underwriters”). The Joint Issue Managers, Bookrunners and Underwriters assume no responsibility for the contents of this announcement.