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27 September 2017

ASX Announcement

Appointment of Directors

The Board is pleased to announce that Desmond Ong Tai Tiong and Lee Han Peng have been appointed as Directors of the Company. Details for each director follow:

(a) Mr Desmond ONG Tai Tiong

Mr Ong is a Singapore lawyer. He spent his early years of practice at Messrs Allen & Gledhill and Messrs Rajah & Tann. In 1998, Desmond became the Managing Partner of Messrs J Koh & Co, a niche practice specialising in corporate restructuring and complex litigation work. Under his stewardship, the firm grew to over 60 employees across offices in four jurisdictions. In 2003, DLA Piper acquired Messrs J Koh & Co and Desmond became the Managing Director of its Singapore office and head of its South East Asian practices. In 2008, Desmond set up and managed the Singapore operations of Eversheds, another leading international law firm. In 2013, Desmond returned to focus on local work by setting up his own boutique firm which subsequently merged with JLC Advisors LLP. Throughout his career spanning almost two decades, Desmond has been involved in many complex cases. Desmond has advised, amongst others, Nick Leeson in relation to the collapse of Barings Bank, Chen Jiulin in relation to the trading losses of China Aviation Oil, the corruption charges against Airocean's CEO and most recently, City Harvest Church. Desmond has also advised and represented governments, statutory boards, listed companies, REITs and MNCs.

(b) Mr LEE Han Peng graduated from Manchester University with a Bachelor of Laws.

Mr Lee is an experienced corporate executive having 15 years' experience in improving processes and cost cutting while efficiently managing office environments. Mr Lee is currently General Manager of HH Cement Sdn Bhd and has previously been employed by Chop Hock Huat and Standard Chartered Bank.

For more information, please contact: **Michael Chan**Executive Director
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