



KOON HOLDINGS LIMITED
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)
(COMPANY REGISTRATION NO. 200303284M)
(ARBN 105 734 709)

Resignation of Australian Corporate Secretary and Appointment of Person Responsible for Communication with ASX

The Board of Directors of Koon Holdings Limited (the “**Company**”) wishes to announce that:

- (a) Leanne Ralph has resigned as the Company’s Australian Corporate Secretary with effect from 28 February 2019; and
- (b) Shiau Lee Teoh of Boardroom Pty Limited has been appointed with effect from 28 February 2019 as the person responsible for communication with ASX in relation to compliance with the ASX Listing Rules.

The Company’s Joint Company Secretaries in Singapore, Tan Swee Gek and Ong Beng Hong remain unchanged.

By Order of the Board

Yuen Kai Wing
Managing Director
1 March 2019