

12 December 2019

## **NSX ANNOUNCEMENT**

### **COMPANY SECRETARY RESIGNATION AND APPOINTMENT**

The Board of Circle International Holdings Limited (**CCH**) is pleased to announce the appointment of Ms Erin McMullen as Company Secretary effective immediately.

The Board notes the resignation of Mr Gabriel Chiappini as Company Secretary of the Company.

Yours faithfully

Circle International Holdings Limited

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**For media and investor queries, please contact:**

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