

**30 July 2020**

## **NSX ANNOUNCEMENT**

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

The Board of Circle International Holdings Limited (**CCH**) is pleased to announce the appointment of Mr. Julian Rockett as Company Secretary and legal adviser effective immediately.

The Board notes the resignation of Ms Erin McMullen 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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