



## **SARAMANIS LIMITED**

A.C.N. 603 108 925

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**NSX RELEASE**

**3 FEBRUARY 2023**

### **DIRECTOR RESIGNATION**

Saramanis Limited (NSX: TG8) advises that Ms Wong Mei Kwan, Non-Executive Director, has advised her intention to step down from her role due to other business commitments.

Ms Mei Kwan's resignation will take effect on 30 December 2022. The Board of Directors of Saramanis Limited thanks Ms Mei Kwan for her valued leadership, dedicated service and immense contribution to the Company.

Ms Mei Kwan's Final Director's Interest Notice follows this announcement.

**-END-**

**Jason Jong Tze Yun**  
**Chief Executive Officer**