BOARD APPOINTMENT

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Norwood Abbey Ltd advises the following appointment to the Board of Directors, consistent with the announced intention upon the recent unexpected resignation of Mr. Ron Lewis for medical reasons.

Appointments

Mr. Wong Chin Hong is a fellow member of the Association of Chartered Certified Accountants (UK) ("FCCA") and an associate member of the Chartered Institute of Management Accountants (UK) ("ACMA").

Mr. Wong gained in excess of 16 years' experience in senior finance, accounting and auditing positions with several multi-national companies in Singapore, including SGX-listed companies. Subsequently, Mr. Wong held senior management and director positions with several reputable financial institutions such as the Elders Finance Group (Australia), N.M. Rothschild & Sons and Deutsche Morgan Grenfell in Singapore.

To find out more about the Norwood group, visit www.norwoodabbey.com

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