

G. K. GOH HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199000184D)

CHANGE IN SHAREHOLDINGS IN BOARDROOM LIMITED

The Board of Directors of G. K. Goh Holdings Limited (the “**Company**”) wishes to announce that its wholly-owned subsidiary, Salacca Pte. Ltd., has acquired 20,000 shares in Boardroom Limited (“**Boardroom**”) from the open market on 24 August 2015 for a total cash consideration of S\$11,400.00.

Accordingly, the Company’s interest in Boardroom has increased from 81.88% to 81.89%.

The above transaction is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the current financial year.

Save for Mr. Goh Geok Khim and Mr. Goh Yew Lin who are also directors of Boardroom, none of the Directors or controlling shareholders of the Company has any interests, direct or indirect, in the above transaction other than by reason of being such a director or controlling shareholder of the Company.

By Order of the Board

Ngiam May Ling
Company Secretary

25 August 2015