

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

CHANGE OF COMPANY SECRETARY

The Board of Directors of G. K. Goh Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms. Ngiam May Ling as Company Secretary of the Company in place of Mr. Jimmy Yap Tuck Kong with effect from 30 October 2014.

Mr. Thomas Teo Liang Huat remains as the other Company Secretary of the Company.

The Board wishes to take this opportunity to thank Mr. Jimmy Yap Tuck Kong for his services and contributions to the Company during his term of office and the Board extends its best wishes to Mr. Yap in his future endeavours.

By Order of the Board

Thomas Teo Liang Huat
Company Secretary

30 October 2014