

**SAMKO TIMBER LIMITED**

(Company Registration No.: 200517815M)

(Incorporated in Singapore)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the "**Board**") of Samko Timber Limited (the "**Company**") wishes to announce the appointment of Mr Victor Lai Kuan Loong as an additional Secretary of the Company, in place of Ms Lynn Wan Tiew Leng, with effect from 17 June 2016.

Subsequent to the above change, Mr Victor Lai Kuan Loong and Ms Kiar Lee Noi are the Secretaries of the Company.

The Board wishes to take this opportunity to record their appreciation to Ms Lynn Wan Tiew Leng for her past services.

**BY ORDER OF THE BOARD**

Aris Sunarko @ Ko Tji Kim  
Chief Executive Officer  
17 June 2016