

SAMKO TIMBER LIMITED
(Incorporated in the Republic of Singapore)
Company Registration Number: 200517815M

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors of Samko Timber Limited (the “**Company**”) wishes to announce the appointment of Ms Kiar Lee Noi as Joint Company Secretary of the Company with effect from 20 March 2015.

Subsequent to the above appointment, Ms Lynn Wan Tiew Leng and Ms Kiar Lee Noi are Joint Company Secretaries of the Company.

By Order of the Board

Aris Sunarko @ Ko Tji Kim
Chief Executive Officer

20 March 2015