



## OCEANUS GROUP LIMITED

31 Harrison Road #11-03/04 Food Empire Building Singapore 369 649

Tel: (65) 6285 0500 Fax: (65) 6280 0822 website: [www.oceanus.com.sg](http://www.oceanus.com.sg)

Company No.: 199805793D

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### CHANGE OF COMPANY SECRETARIES

The Board of Directors of Oceanus Group Limited (the “**Company**”) wishes to announce that the Company has appointed Mr Raymond Lam Kuo Wei and Ms Shee Shin Yee as the Company Secretaries of the Company with effect from 20 March 2017 in place of Mr Yap Lian Seng who has resigned with effect 16 March 2017.

By Order of the Board

Peter Koh Heng Kang  
Executive Director and Chief Executive Officer

21 March 2017