
CHANGE OF PRINCIPAL PLACE OF BUSINESS

The Board of Directors (“**Board**”) of AsiaPhos Limited (the “**Company**”) wishes to announce that, with effect from 15 September 2014, the address of the principal place of business of the Company will be at 10 Kallang Avenue, Aperia #05-11, Singapore 339510 (the “**New Premises**”). The Company will move to the New Premises from 15 September 2014 and will no longer operate from the previous principal place of business located at 600 North Bridge Road, Parkview Square #12-01, Singapore 188778.

The contact numbers of the Company remain unchanged at:

Tel : +65 6292 3119
 Fax : +65 6292 3122

BY ORDER OF THE BOARD

Simon Ong Eng Hock
 Executive Director
 AsiaPhos Limited

11 September 2014

*This announcement was prepared by the Company and the contents were reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr Khong Choun Mun, Managing Director, Corporate Finance and Mr Low Han Keat, Senior Director, Corporate Finance, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6539 1177.

