
CHANGE IN REGISTERED OFFICE ADDRESS

The Board of Directors (“**Board**”) of AsiaPhos Limited (the “**Company**”) wishes to announce that, with effect from 15 January 2016, the address of the registered office (the “**RO**”) of the Company will be changed to:-

50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

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

15 January 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the relevant rules of SGX-ST. The Sponsor has not independently verified the contents of this announcement and has not drawn on any specific technical expertise in its review of this announcement.

The announcement has not been examined or approved by SGX-ST. The Sponsor and 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 person for the Sponsor is Mr Khong Choun Mun, Managing Director, Equity Capital Markets who can be contacted at 80 Raffles Place #03-03 UOB Plaza 1 Singapore 048624, telephone: +65 6533 9898.

