
CHANGE OF COMPANY SECRETARY

The Board of Directors ("**Board**") of AsiaPhos Limited (the "**Company**") wishes to announce the appointment of Mr Yoo Loo Ping as Company Secretary in place of Ms Teow Xueting Tanya, who has resigned as Company Secretary with effect from 28 January 2014.

The Board also wishes to take this opportunity to thank her for the past services rendered during her tenure as Company Secretary.

BY ORDER OF THE BOARD

Simon Ong Eng Hock
Executive Director

Date: 28 January 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.

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