

Change Of Company Secretary

Aug 28, 2015

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| Announcement Title | General Announcement |
| Announcement Subtitle | CHANGE OF COMPANY SECRETARY |
| Securities | VARD HOLDINGS LIMITED (VARDHLDG) |
| Date & Time of Broadcast | Aug 28, 2015 17:13 |
| Submitted By | Roy Reite Chief Executive Officer and Executive Director |
| Description | <p>The Board of Directors of Vard Holdings Limited (the "Company") wishes to announce the appointments of Ms Low Geok Eng Susie and Ms Chen Sook Mae (Charis) as Company Secretaries in place of Ms Elizabeth Krishnan with effect from 28 August 2015.</p> <p>By Order of the Board</p> <p>Roy Reite Chief Executive Officer and Executive Director</p> <p>28 August 2015</p> |