(Company Registration No. : AT-195714)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of First Sponsor Group Limited (the "Company") wishes to announce the appointment of Ms Loo Choon Keow as Secretary of the Company in place of Ms Low Mei Wan with effect from 26 October 2016.

The Board would like to thank Ms Low Mei Wan for her contributions to the Company during her tenure of office.

For and on behalf of the Board

Neo Teck Pheng Group Chief Executive Officer

26 October 2016