



ANCHOR RESOURCES LIMITED

(Company Registration Number 201531549N)
(Incorporated in the Republic of Singapore on 12 August 2015)

- (i) CHANGE OF JOINT COMPANY SECRETARIES**
(ii) CHANGE OF REGISTERED ADDRESS
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(i) CHANGE OF JOINT COMPANY SECRETARIES

The Board of Directors (the "**Board**") of Anchor Resources Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that Mr Low Wee Siong and Ms Tan Swee Gek have been appointed as Joint Secretaries of the Company with effect from 15 June 2016 in place of Mr Cheam Heng Haw and Mr Abdul Jabbar Bin Karam Din who have resigned as Joint Secretaries of the Company with effect from 15 June 2016. The Board wishes to thank Mr Cheam Heng Haw and Mr Abdul Jabbar Bin Karam Din for their past services rendered to the Company.

(ii) CHANGE OF REGISTERED ADDRESS

The Board also wishes to announce that with effect from 15 June 2016, the address of the registered office of the Company has been changed from 9 Battery Road, #15-01 Straits Trading Building, Singapore 049910 to 80 Robinson Road #17-02, Singapore 068898.

By Order of the Board
ANCHOR RESOURCES LIMITED

Lim Chiau Woei
Managing Director
15 June 2016

*Anchor Resources Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 18 March 2016. The initial public offering of the Company was sponsored by UOB Kay Hian Private Limited. (the "**Sponsor**").*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Alvin Soh, Head of Catalist Operations, Senior Vice President and Mr Josh Tan, Vice President, who can be contacted at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.