

**GRP LIMITED**

(Company Registration Number 197701449C)  
(Incorporated in the Republic of Singapore)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors ("**Board**") of GRP Limited ("**Company**") wishes to announce that Ms Selena Leong Siew Tee has been appointed as Secretary of the Company in place of Ms Tan Cheng Siew @ Farah Tan with immediate effect.

The Board would like to thank Ms Tan Cheng Siew @ Farah Tan for her contributions during her tenure in office.

**BY ORDER OF THE BOARD**

Kwan Chee Seng  
Executive Director  
31 December 2018