

ANNICA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company registration No. 198304025N)

ORDER TO COMPANY FOR PROVISION OF INFORMATION AND DOCUMENTS

The Board of Directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) wishes to announce that it has received a notice dated 3 April 2014 from the Commercial Affairs Department (“**CAD**”) stating that it is conducting investigations into an offence under the Securities and Futures Act (Cap. 289) and that it requires access to the following for the period from 1 January 2011 to 3 April 2014:

- (i) all records pertaining to securities trading;
- (ii) all records in relation to accounts held with financial institutions;
- (iii) all corporate electronic data, information technology equipment and data storage devices belonging to the current directors and Mr. Lim Meng Check; and
- (iv) any other relevant documents.

Mr. Edwin Sugiarto, the Company’s Chairman and Executive Director, was interviewed by CAD officers in relation to its investigations. His passport has been impounded and he is currently on police bail. Mr. Goh Hin Calm, an Independent and Non-Executive Director of the Company, is assisting the CAD with its investigations.

The Company’s subsidiaries, Industrial Power Technology Pte Ltd (“**IPT**”) and PJ Services Pte. Ltd (“**PJ**”), have also each received a similar notice dated 3 April 2014 from the CAD, requiring them to provide the CAD with access to the following for the period from 1 January 2011 to 3 April 2014:

- (a) in the case of IPT:
 - (i) all corporate electronic data, information technology equipment and data storage devices belonging to Mr. Edwin Sugiarto; and
 - (ii) any other relevant documents; and
- (b) in the case of PJ:
 - (i) all corporate electronic data, information technology equipment and data storage devices belonging to Mr. Lim Meng Check and Mr. Edwin Sugiarto; and
 - (ii) any other relevant documents.

Mr. Lim Meng Check was the previous Chief Executive Officer and Executive Director of the Company and was also previously a director of PJ. He resigned from the Company and PJ on 31 January 2013.

The CAD has not given the Company any further details of its investigations and the Board is currently not aware if any offence has been committed.

The Company intends to co-operate fully and extend all necessary assistance to the relevant authorities. Apart from the information and documents already provided to the CAD, the Board has instructed that all other relevant information and documents are to be collated and provided to the CAD.

The business and operations of the Company and its subsidiaries are not affected by the investigations and will continue as normal.

The Company will monitor the progress of the investigations and make such further announcements as required.

By Order of the Board

Augustine A/L T.K James
Lead Independent Director

4 April 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. 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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