

spackmanentertainmentgroup

SPACKMAN ENTERTAINMENT GROUP LIMITED
(Company Registration No.: 201401201N)
(Incorporated in the Republic of Singapore on 10 January 2014)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

In connection with the resignation of the then Chief Executive Officer (“**CEO**”) of Spackman Entertainment Group Limited (the “**Company**”), the Company had on 8 March 2016 announced the appointment of Mr. Charles Choi Spackman (“**Mr. Spackman**”), the Executive Chairman of the Company, as the interim CEO of the Company.

The Board of Directors of the Company wishes to announce that after having considered the recommendation of the Nominating Committee of the Company and having assessed the prior experiences, qualification and suitability of Mr. Spackman, they are of the view that he has the requisite experiences and capabilities to assume the responsibilities as CEO of the Company. Accordingly, the Board has approved Mr. Spackman’s appointment as CEO of the Company which will take effect from 8 August 2016. Mr Spackman had abstained from the deliberations and recommendation of the Nominating Committee as well as the approval of the Board in relation to his appointment as CEO of the Company.

Mr. Spackman will also remain as the Executive Chairman of the Company following his appointment as CEO of the Company.

BY ORDER OF THE BOARD

Jessie Ho
Lead Independent Director

8 August 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not 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 Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.