

## General Announcement::Retirement of Group Internal Auditor and Outsourcing of Internal Audit Function

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	THAKRAL CORPORATION LTD
<b>Securities</b>	THAKRAL CORPORATION LTD - SG1AJ2000005 - AWI
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	31-Mar-2016 19:32:12
<b>Status</b>	New
<b>Announcement Sub Title</b>	Retirement of Group Internal Auditor and Outsourcing of Internal Audit Function
<b>Announcement Reference</b>	SG160331OTHRBNCW
<b>Submitted By (Co./ Ind. Name)</b>	Anil Daryanani
<b>Designation</b>	Chief Financial Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to attachment.
<b>Attachments</b>	<a href="#">ThakralCorp Anmnt GIA Retirement EIA Appmt Final.pdf</a> Total size =39K

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**THAKRAL CORPORATION LTD**

(Incorporated in the Republic of Singapore on 7 October 1993)  
(Company Registration No. 199306606E)

**ANNOUNCEMENT**

**RETIREMENT OF GROUP INTERNAL AUDITOR AND OUTSOURCING OF INTERNAL AUDIT FUNCTION**

The Board of Directors (the “**Board**”) of Thakral Corporation Ltd (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to inform that Mr. Lau Keng Fai, Patrick, Group Internal Auditor would be retiring from his role with effect from 2 April 2016.

The Board would like to thank Mr. Lau for his services and contributions over his eight and a half years with the Group. The Board extends its best wishes for his future endeavours.

The details and declarations of Mr. Lau as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement to be made today.

Following the retirement of Mr. Lau, the Board has outsourced the Internal Audit function of the Group to Grant Thornton Certified Public Accountants LLP, Shanghai.

On behalf of the Board

Natarajan Subramaniam  
Independent Non-Executive Chairman

Singapore, 31 March 2016