General Announcement::Change of Company Secretary

Issuer & Securities

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

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	30-Nov-2015 18:05:33
Status	New
Announcement Sub Title	Change of Company Secretary
Announcement Reference	SG151130OTHRD6TV
Submitted By (Co./ Ind. Name)	Anil Daryanani
Designation	Chief Financial Officer
Description (Please provide a detailed description of the event in the box below)	The Board of Directors of Thakral Corporation Ltd (the "Company") wishes to announce the appointment of Ms Chan Lai Yin as a Secretary of the Company with effect from 30 November 2015 in place of Ms Tay Chee Wah who resigned as a Secretary of the Company with effect from 30 November 2015. The above change is due to a change in personnel of the corporate secretarial service provider. Following the change, the Company Secretaries of the Company are:- 1. Ms Chan Wan Mei 2. Ms Chan Lai Yin On behalf of the Board Natarajan Subramaniam Independent Non-Executive Chairman Singapore, 30 November 2015

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