



THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore on 7 October 1993)

(Company Registration No. 199306606E)

ANNOUNCEMENT

**NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE
WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

The Board of Directors of Thakral Corporation Ltd (the “**Company**”) wishes to announce that with effect from 1 September 2016, the address of the Company’s Share Registrar, RHT Corporate Advisory Pte. Ltd. and the place where the Register of Members and Index is kept, will be relocated to:

9 Raffles Place #29-01
Republic Plaza Tower 1
Singapore 048619

Their contact numbers remain unchanged as follow:

Telephone Number : + 65 6381 6888
Facsimile Number : + 65 6381 6899

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman

Singapore, 3 August 2016