



**HRNETGROUP LIMITED**  
**Company Registration No. 201625854G**  
(Incorporated in the Republic of Singapore)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of HRNETGROUP LIMITED (the “**Company**”) wishes to announce the appointment of Ms Shirley Lim Guat Hua as Company Secretary of the Company in place of Ms Sin Chee Mei and Ms Koo Wei Jia with effect from 13 June 2018.

The Board would like to express its appreciation to Ms Sin Chee Mei and Ms Koo Wei Jia for their contributions during their tenure of office.

**BY ORDER OF THE BOARD**

Sim Yong Siang  
Founding Chairman

13 June 2018

*The admission and listing of the Company on the Singapore Exchange Securities Trading Limited (the “Listing”) was sponsored by Deutsche Bank AG, Singapore Branch. Credit Suisse (Singapore) Limited, Deutsche Bank AG, Singapore Branch, DBS Bank Ltd. and Nomura Singapore Limited were the joint bookrunners and underwriters for the Listing. Credit Suisse (Singapore) Limited, Deutsche Bank AG, Singapore Branch, DBS Bank Ltd. and Nomura Singapore Limited assume no responsibility for the contents of this Announcement.*