

ANNAIK LIMITED

(Company Registration No. 197702066M)

(Incorporated in Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of AnnAik Limited ("the Company") wishes to announce the resignation of Ms Yeo Poh Noi Caroline as Joint Company Secretary of the Company with effect from 29 November 2013.

Ms Wong Yoen Har will remain as Company Secretary of the Company.

BY ORDER OF THE BOARD

Ng Kim Keang
Director

29 November 2013