



WILTON RESOURCES CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200300950D)
(the “Company”)

- (A) **APPOINTMENT OF JOINT COMPANY SECRETARY**
- (B) **NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**
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The Board of Directors of the Company (the “Board”) wishes to announce the following:

(A) **Appointment of Joint Company Secretary**

Ms. Shirley Tan Sey Liy has been appointed as the Joint Company Secretary with effect from 1 September 2016.

Following this appointment, the Company Secretaries of the Company will be Mr. Chew Kok Liang and Ms. Shirley Tan Sey Liy.

(B) **Notice of Change of Address of Share Registrar and Place where Register of Members and Index is Kept**

With effect from 1 September 2016, the address of the 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

The contact numbers of the Share Registrar will remain unchanged:

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

BY ORDER OF THE BOARD

Wijaya Lawrence

Chairman and President
31 August 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“Sponsor”), SAC Advisors Private Limited (formerly known as Canaccord Genuity Singapore Pte. Ltd.), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Sebastian Jones, Director, SAC Advisors Private Limited, at 1 Robinson Road #21-02 AIA Tower, Singapore 048542, telephone (65) 6532 3829.