

**CHANGE - CHANGE IN CORPORATE INFORMATION::RESIGNATION OF JOINT COMPANY SECRETARY**

## Issuer

## Issuer/ Manager

WILTON RESOURCES CORPORATION LIMITED

## Announcement Details

## Announcement Title

Change - Change in Corporate Information

## Date &amp; Time of Broadcast

02-Nov-2021 17:59:42

## Status

New

## Announcement Sub Title

Resignation of Joint Company Secretary

## Announcement Reference

SG211102OTHRT6OX

## Submitted By (Co./ Ind. Name)

Siau Kuei Lian

## Designation

Company Secretary

## Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

## Place Of Incorporation

## Existing

Singapore

## New

## Registered Address

	Existing	New
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## Attachments

[WRC - Announcement on resignation of Joint Company Secretary.pdf](#)

Total size =73K MB

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## RESIGNATION OF JOINT COMPANY SECRETARY

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The board of directors ("**Board**") of Wilton Resources Corporation Limited (the "**Company**") wishes to announce the resignation of Ms Teo Chia Hui as Joint Company Secretary of the Company with effect from 5 November 2021. Ms Siau Kuei Lian will remain as Company Secretary of the Company.

The Board wishes to take this opportunity to record their appreciation to Ms Teo Chia Hui for her past services.

### BY ORDER OF THE BOARD

Wijaya Lawrence  
Chairman and President  
2 November 2021

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This announcement has been prepared by Wilton Resources Corporation Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.

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 correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.