



L I M I T E D

Company Registration No.: 198403096C

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Delfi Limited (**Company**) wishes to announce the appointment of Mr Richard Tan Kheng Swee (Chen Qingrui) as the Joint Secretary of the Company with effect from 30 September 2019 in place of Mr Raymond Lam Kuo Wei who has resigned.

Following the above change, the Secretaries of the Company are Ms Chuang Yok Hoa and Mr Richard Tan Kheng Swee.

By Order of the Board

Chuang Yok Hoa
Company Secretary

30 September 2019