

General Announcement::Change of Company Secretary

Issuer & Securities

Issuer/ Manager	SP CORPORATION LIMITED
Securities	SP CORPORATION LIMITED - SG1AJ0000007 - AWE
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	07-Nov-2016 17:15:44
Status	New
Announcement Sub Title	Change of Company Secretary
Announcement Reference	SG161107OTHR7EDR
Submitted By (Co./ Ind. Name)	Boediman Gozali (alias Tony Wu)
Designation	Managing Director and Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Please refer to attachment.
Attachments	SBA-161107-Change of Company Secretary.pdf Total size =17K

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SP CORPORATION LIMITED

(Company Registration No. 195200115K)

CHANGE OF COMPANY SECRETARY

SP Corporation Limited (the “**Company**”) wishes to announce that Ms Helena Chua Guat Huat will be appointed as the Company Secretary of the Company as from 7 November 2016 replacing Ms Lee Pih Peng who has relinquished herself from such position as of the same date.

BY ORDER OF THE BOARD

Boediman Gozali (alias Tony Wu)
Managing Director and Chief Executive Officer
7 November 2016

SP Corporation Limited is a subsidiary of Tuan Sing Holdings Limited. The Company is a diversified marketing and industrial services group with units involved in Commodities Trading and Tyre Distribution.