

**GENERAL ANNOUNCEMENT::CHANGE OF COMPANY SECRETARY**

## Issuer &amp; Securities

## Issuer/ Manager

XMH HOLDINGS LTD.

## Securities

XMH HOLDINGS LTD. - SG1CF5000006 - BQF

## Stapled Security

No

## Announcement Details

## Announcement Title

General Announcement

## Date &amp; Time of Broadcast

11-Mar-2019 17:56:07

## Status

New

## Announcement Sub Title

Change of Company Secretary

## Announcement Reference

SG190311OTHRQTZQ

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

Tan Tin Yeow

## Designation

Chairman and Managing Director

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

Please refer to the attachment.

## Attachments

[XMHHL%20-%20Announcement%20-%20Change%20of%20Company%20Secretary.pdf](#)

Total size =25K MB



**XMH HOLDINGS LTD.**  
Company No. : 201010562M  
(the “**Company**”)  
(Incorporated in the Republic of Singapore)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (“**Board**”) of XMH Holdings Ltd. wishes to announce the appointment of Mr Seah Hai Yang as its Company Secretary, in place of Ms Shirley Tan Sey Liy with effect from 11 March 2019.

The Board wishes to record its appreciation to Ms Shirley Tan Sey Liy for her past services.

**By Order of the Board**

Tan Tin Yeow  
Chairman and Managing Director  
11 March 2019