



**XMH HOLDINGS LTD.**  
**Company No. : 201010562M**  
**(Incorporated in Singapore)**

---

**CHANGE OF COMPANY SECRETARY**

---

The Board of Directors of XMH Holdings Ltd. (the "**Company**") wishes to announce the appointment of Mr. Lee Teck Leng Robson as Company Secretary of the Company with effect from 1 July 2013. The Company has also accepted the resignation of Mr. Low Jun-Rong as Company Secretary of the Company with effect from 1 July 2013.

The Board wishes to take this opportunity to thank Mr. Low Jun-Rong for his past services.

**BY ORDER OF THE BOARD**  
**TAN TIN YEOW**  
**Chairman and CEO**

1 July 2013