



XMH HOLDINGS LTD.

Company No. : 201010562M

(the "Company")

(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of XMH Holdings Ltd. (the "**Company**") wishes to announce that Mr. Lee Teck Leng Robson has resigned as Company Secretary of the Company with effect from 1 September 2014 and instead thereof Ms. Shirley Tan Sey Liy has been appointed as the Company Secretary with effect from 1 September 2014.

The Board would like to thank Mr. Lee Teck Leng Robson for his contributions during his term of service as the Company Secretary.

By Order of the Board

Tan Tin Yeow
Chairman and Chief Executive Officer
1 September 2014