



## **KSH Holdings Limited**

(Company Registration Number: 200603337G)  
(Incorporated in the Republic of Singapore on 9 March 2006)

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### **CHANGE OF JOINT COMPANY SECRETARY**

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The Board of Directors (the **%Board+**) of KSH Holdings Limited (the **%Company+**) wishes to announce that Ms Ong Beng Hong has been appointed as Joint Secretary of the Company with effect from 1 September 2013 in place of Ms Stella Chan Ah Chit who has resigned as Joint Company Secretary with effect from 31 August 2013. The Board wishes to thank Ms Stella Chan Ah Chit for her past services rendered to the Company.

#### **BY ORDER OF THE BOARD**

#### **CHOO CHEE ONN**

Executive Chairman and Managing Director  
2 September 2013