



**VIBRANT GROUP LIMITED**

Company Registration Number: 198600061G

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**RESIGNATION/APPOINTMENT OF CHAIRMAN OF THE COMPANY AND APPOINTMENT OF GROUP ADVISER**

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The Board of Directors of Vibrant Group Limited (the “Company”) wishes to make the following announcements relating to the reconstitution of the Board:-

- 1) Mr Khua Hock Su will retire as Chairman of the Board and Mr Sebastian Tan Cher Liang has been appointed as Chairman of the Board in his stead;
- 2) Mr Khua Hock Su will remain as a Non-Executive Director of the Company and will be appointed as the Group Adviser.
- 3) Mr Mr Sebastian Tan Cher Liang will remain a Non-Executive Independent Director of the Company and will also continue to Chair the Audit Committee.

The above changes will take effect from 1<sup>st</sup> July 2016.

By Order of the Board  
Vibrant Group Limited

Eric Khua  
Executive Director & CEO  
29 June 2016