



VIBRANT GROUP LIMITED

Company Registration Number: 198600061G
Incorporated in the Republic of Singapore

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Vibrant Group Limited ("the Company") wishes to announce the resignation of Mr. Theng Searn Por as the Joint Company Secretary with effect from 18th April 2017.

Following the resignation of Mr. Theng, Ms. Dorothy Ho remains as the Company Secretary.

**By Order of the Board
Vibrant Group Limited**

Eric Khua Kian Keong
Executive Director and CEO
18th April 2017