

COGENT HOLDINGS LIMITED

(Co Reg No. 200710813D)

(Incorporated in the Republic of Singapore on 18 June 2007)

**NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE AT WHICH
THE REGISTER OF MEMBERS AND INDEX IS KEPT**

The Board of Directors of Cogent Holdings Limited, wishes to announce that with immediate effect, the office of the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place at which the Register of Members and Index is kept, will be situated at 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623.

The contact numbers will remain unchanged:

Telephone Number: (65) 6536 5355

Facsimile Number: (65) 6536 1360

By Order of the Board

Lim Ka Bee
Company Secretary
25 February 2010