

COGENT HOLDINGS LIMITED

(Co Reg No. 200710813D)

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

APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER (“CEO”) AND EXECUTIVE DIRECTOR

The Board of Directors of Cogent Holdings Limited (the “Company”) wishes to announce that Mr Tan Min Cheow, Benson has been appointed as Deputy CEO and Executive Director of the Company with effect from 1 March 2013.

The detailed template announcement pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited, containing the particulars of Mr Tan is set out in a separate announcement.

Following the above change, effective from 1 March 2013, the Board of Directors of the Company shall comprise as follows:

<u>Name</u>	<u>Position</u>
Mr Tan Yeow Khoon	Executive Chairman and CEO
Mr Edwin Tan Yeow Lam	Managing Director
Mr Tan Min Cheow, Benson	Deputy CEO and Executive Director
Mr Chan Soo Sen	Lead Independent Director
Mr Chua Cheow Khoon, Michael	Independent Director
Mr Teo Lip Hua, Benedict	Independent Director

On behalf of the Board

Tan Yeow Lam
Managing Director
28 February 2013