

**COGENT HOLDINGS LIMITED**

(Co Reg No. 200710813D)

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

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**CHANGE IN REGISTERED OFFICE ADDRESS**

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The Board of Directors of Cogent Holdings Limited (the "Company") wishes to announce that with effect from 18 January 2016, the address of the registered office (the "RO") of the Company will be changed to Cogent 1.Logistics Hub, 1 Buroh Crescent #6M-01, Singapore 627545.

The contact numbers of the RO will remain unchanged:

Telephone Number: (65) 6266 6161

Facsimile Number: (65) 6261 5730

On behalf of the Board

Tan Min Cheow, Benson  
Executive Director and CEO

18 January 2016