

**COGENT HOLDINGS LIMITED**

(Co Reg No. 200710813D)

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

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**CHANGE OF COMPANY SECRETARY**

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The Board of Cogent Holdings Limited (the “Company”) wishes to announce the appointment of Mr Lee Tiong Hock as Company Secretary in place of Ms Lynn Wan Tiew Leng with effect from 26 February 2016.

On behalf of the Board

Tan Min Cheow, Benson  
Executive Director and CEO

26 February 2016