

**COGENT HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Registration No. 200710813D)

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**APPOINTMENT OF NEW CRANE SPECIALIST**

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The Board of Directors (the “Board”) of Cogent Holdings Limited refers to the Company’s announcements dated 22 December 2015 with respect to the termination of the Crane Sub-Contract and commencement of arbitration against the Crane Specialist.

The Board wishes to update the shareholders that the Company’s wholly-owned subsidiary, SH Cogent Logistics Pte. Ltd (“SHCL”), has appointed a new crane specialist, Konecranes Pte Ltd (“Konecranes”), to undertake the gantry crane system construction works for Cogent 1. Logistics Hub.

Based on the new contract signed with Konecranes, the gantry crane system’s completion date is expected to be by the last quarter of 2016.

BY ORDER OF THE BOARD

Tan Min Cheow, Benson  
Executive Director and Chief Executive Officer

25 January 2016