

## **COGENT HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Registration No. 200710813D)

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### **EXTENSION OF MASTER TENANCY**

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#### **Extension of Master Tenancy at the Grandstand**

The Board of Directors (“**Board**”) of Cogent Holdings Limited (the “**Company**”) (together with its subsidiaries collectively known as the “**Group**”) refers to the Group’s master tenancy at 200 Turf Club Road, The Grandstand (“**The Grandstand**”).

The current master tenancy at The Grandstand will expire on 28 February 2018. The Singapore Land Authority (the “**SLA**”) has, through its written correspondence with the Group, agreed to grant an extension of the master tenancy with effect from 1 March 2018 to 31 December 2020 (the “**Extension of the Master Tenancy**”). The offer letter for the Extension of Master Tenancy will be issued nearer to the expiry of the current master tenancy.

#### **Directors and Controlling Shareholder’ Interests**

None of the directors or Controlling Shareholders (as defined in the Listing Manual) or their respective Associates (as defined in the Listing Manual) of the Company has any interest, direct or indirect, in the subject matter of this announcement, save for their respective shareholdings in the Company.

#### **Responsibility Statement**

The directors collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm after making all reasonable enquiries that, to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the subject matter of this announcement, and the directors are not aware of any facts the omission of which would make any statement in this announcement misleading. Where information in the announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in the announcement in its proper form and context.

On behalf of the Board

Tan Min Cheow, Benson  
Executive Director and CEO

26 July 2016