



I M QUARRIES LIMITED
(Incorporated in the Republic of Singapore)
(UEN 201120428N | ARBN 154 095 897)

**APPOINTMENT OF BRYAN PHILLIP LOH CHUUN-MING AS NON-INDEPENDENT
NON-EXECUTIVE DIRECTOR**

The Directors of I M Quarries Limited (the “**Company**”) are pleased to announce that the Company had on 23 January 2017 appointed Bryan Phillip LOH Chuun-Ming (“**Bryan Loh**”) as a director of the Company. Bryan Loh is a non-independent non-executive director of the Company.

The initial director's interests notice and director's declaration and undertaking of Bryan Loh is announced separately.

Relationship with other directors

Bryan Loh is brother of the spouse of Chong Hock Tat, Robin, a director of the Company. Save as herein disclosed, none of the other directors have family relationship with Bryan Loh.

For and on behalf of
I M QUARRIES LIMITED

CHONG HOCK TAT, ROBIN
Managing Director
25 January 2017