



Alhamra Hotel & Resort Limited

100 Tras Street
#16-01 100AM, SINGAPORE 079027
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NSX,
1 Bligh Street,
Sydney
NSW 2000, Australia

Date: August 25, 2017

Subject: Appointment of Secretary and Change of Address

Dear Sir/Madam,
The Company wishes to announce the appointment of Mr. Torben Pedersen as Secretary effective immediately. The company's new address is 100 Tras St, #16-01 100AM, Singapore 079027

Sincerely,

A handwritten signature in black ink, appearing to be "AR", with a stylized flourish at the end.

Abdul Razzaq
Director