



SARAMANIS LIMITED

A.C.N. 603 108 925

Date: 28th June 2021

NSX Release

BOARD CHANGES

Saramanis Limited (NSX: TG8) (**Saramanis** or the **Company**) wishes to announce the appointment of Mei Wong as a Non-Executive Director of the Company.

Mei Wong has comprehensive and successful business and entrepreneurial experience in Asia, with an extensive business network, through her Harvard alumni status. She has wide ranging experience in supporting international companies to become established in Asia. Her expertise includes business advisory services, international networking, media and public relations, project oversight, sports and agriculture. She has guided brand building exercises for Rolex, Mercedes-Benz, Audi, PGA Tour, Roland Garros and America's Cup in the Chinese market. Prior to that, she was also working for the Beijing 2008 Summer Olympic-Chinese Olympics Committee, New Zealand Immigration Service and Wellington Mayor's Office.

Mei Wong attended General Management Programme at Harvard Business School and holds a Master of Arts (with Merit) in International Relations from Victoria University of Wellington, New Zealand. Mei Wong is a New Zealand citizen.

Meanwhile, Mr Tong Gee Pun has tendered his resignation as Director of the Company with effect from 25th June 2021. The Board of Directors of Saramanis Ltd wish to extend our sincere appreciation to Mr. Tong for his leadership, dedicated service and immense contribution to the Company during his tenure.

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Jason Jong Tze Yun
Chief Executive Officer

About Saramanis

Saramanis Limited (NSX: TG8) is a seedlings cultivation and plantation management company committed to the development of pineapple industry in Sarawak, East Malaysia. The Group aims to modernize Sarawak's pineapple industry furthermore spearhead the development of downstream value chain activities.
