

HALCYON AGRI CORPORATION LIMITED

Company Registration No. 200504595D
(Incorporated in the Republic of Singapore)

(1) CHANGE OF CHIEF FINANCIAL OFFICER (2) CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the following changes with effect from 1 January 2017:

1. Mr Alan Wong Tuan Keng, previously the Chief Financial Officer (“**CFO**”) of GMG Global Ltd, will assume the role of the Company’s CFO in place of Mr Ng Eng Kiat, to oversee the Group’s financial affairs, including finance, treasury and capital management.
2. Ms Liew Guat Yi be appointed as the Company Secretary in place of Mr Teo Meng Keong, the existing Company Secretary.

Details of the appointment of Mr Wong, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are contained in a separate announcement released today.

By Order of the Board of Directors

Pascal Demierre
Executive Director
30 December 2016