

# HALCYON AGRI CORPORATION LIMITED

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

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## CHANGES IN SUBSIDIARY COMPANIES

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The Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the following changes in the subsidiary companies:

### 1. Change of name of subsidiaries

Change of name of certain subsidiaries have been undertaken as part of the Group’s continued integration and streamlining exercise. The Company’s subsidiaries which have changed their name as at the date hereof are as follows:

<u>Former Name</u>	<u>Now Known As</u>
Hevea International Pte. Ltd.	: Centrotrade Holdings Pte. Ltd.
GMG Investment (S) Pte Ltd	: Cameroon Holdings Pte. Ltd.

### 2. Liquidation of a wholly-owned dormant subsidiary

The Company’s indirect wholly-owned subsidiary incorporated in Cameroon, Green Ventures Cameroon S.A. (“**Green Ventures**”) which has been placed under member’s voluntary liquidation since 23 December 2015 has on 10 May 2017, received a notice from the Court Registrar confirming dissolution of Green Ventures with effect from 17 April 2017.

The liquidation of Green Ventures is not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Group for the financial year ending 31 December 2017.

None of the Directors and to the best of the Directors’ knowledge, none of the controlling shareholder of the Company or their respective associates has any interest, direct or indirect, in the foregoing transactions, other than that arising from their respective shareholdings and/or directorships, as the case may be, in the Company.

By Order of the Board

Pascal Demierre  
Executive Director  
12 May 2017