

SINGAPORE WINDSOR HOLDINGS LIMITED

Registration No. 200505764Z

CHANGE OF ADDRESS OF SHARE REGISTRAR AND LOCATION OF REGISTER OF MEMBERS

The Board of Directors of Singapore Windsor Holdings Limited ("the Company") wishes to announce that with effect from 1 November 2011, the Company's Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte.Ltd.), will relocate to:-

80 Robinson Road
#02-00
Singapore 068898

Hence, with effect from 1 November 2011, the Company's register of members is kept at the above address.

Submitted by Chung Wah Sang, Director on 31 October 2011 to SGX.