

(Company Registration No.: 201420225D)
(Incorporated in the Republic of Singapore on 10 July 2014)

CHANGE OF COMPANY SECRETARY

The board of Directors (the “**Board**”) of LHN Limited (the “**Company**”) wishes to announce the appointment of Mr Leong Chee Meng, Kenneth, as Company Secretary with effect from 1 July 2015 in place of Mr Yoo Loo Ping, who has resigned as Company Secretary with effect from 1 July 2015.

The Board also wishes to take this opportunity to thank Mr Yoo Loo Ping for his past services rendered during his tenure as Company Secretary.

By Order of the Board

Kelvin Lim
Executive Chairman and Group Managing Director
1 July 2015

*LHN Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 13 April 2015. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”).*

*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.