

OVERSEAS EDUCATION LIMITED
(Company Registration No. 201131905D)
(Incorporated in Republic of Singapore)
(the “**Company**”)

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of the Company wishes to announce that the appointment of Ms Siau Kuei Lian as the Joint Company Secretary of the Company with effect from 13 February 2020 to act jointly and severally with the continuing Secretary of the Company, Mr Chew Kok Liang, in the discharge of their duties and functions.

Following the above appointment, Ms Siau Kuei Lian and Mr Chew Kok Liang will be the Joint Company Secretaries of the Company.

By Order of the Board of
OVERSEAS EDUCATION LIMITED

David Alan Perry
Executive Chairman and Chief Executive Officer
13 February 2020