



**PAN-UNITED CORPORATION LTD**  
(Incorporated in the Republic of Singapore)  
(Company Registration No: 199106524G)

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**CHANGE OF COMPANY SECRETARIES**

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The Board of Directors of Pan-United Corporation Ltd (“PUC”) wishes to announce the appointment of Ms N. Shoba as Company Secretary in place of Ms Loh Yeen Ying with effect from 1 May 2013.

The Board would like to express its appreciation to Ms Loh Yeen Ying for her contributions during her term as the Company Secretary and wishes her success in her future endeavours.

By Order of the Board  
Jane Ng  
Executive Director  
Date: 30 April 2013