

Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	KOH BROTHERS GROUP LIMITED
Company Registration No.	199400775D
Announcement submitted on behalf of	KOH BROTHERS GROUP LIMITED
Announcement is submitted with respect to *	KOH BROTHERS GROUP LIMITED
Announcement is submitted by *	Koh Keng Siang
Designation *	Managing Director & Group CEO
Date & Time of Broadcast	31-Jan-2012 17:33:01
Announcement No.	00060

>> Announcement Details

The details of the announcement start here ...

Announcement Title * CHANGE OF ADDRESS OF SHARE REGISTRAR AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT

Description Please refer to the attachment.

Attachments

 [changeofregisterofmembers.pdf](#)

Total size = **15K**
(2048K size limit recommended)

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KOH BROTHERS GROUP LIMITED
(Unique Entity Number 199400775D)

CHANGE OF ADDRESS OF SHARE REGISTRAR AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT

The board of directors (the “Board”) of Koh Brothers Group Limited (the “Company”) wishes to announce that the address of the Company’s share registrar, Tricor Barbinder Share Registration Services (the “Share Registrar”), where the Company’s Register of Members and Index is kept, has been changed to 80 Robinson Road #02-00 Singapore 068898.

The telephone and fax numbers of the Share Registrar remain unchanged.

By Order of the Board

Koh Keng Siang
Managing Director & Group Chief Executive Officer

31 January 2012