

**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	15-Feb-2012 17:54:05
Announcement No.	00068

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \* **PROPOSED RENEWAL OF THE SHARE PURCHASE MANDATE**

Description

**INTRODUCTION**

The Board of Directors of Koh Brothers Group Limited (the "Company") wishes to announce that the Company proposes to renew the share purchase mandate ("Share Purchase Mandate") to enable the Company to purchase or otherwise acquire its issued fully paid ordinary shares in the capital of the Company ("Shares").

**RENEWAL OF THE SHARE PURCHASE MANDATE**

At an extraordinary general meeting of the Company held on 29 April 2011, the shareholders of the Company ("Shareholders") had approved the grant of the Share Purchase Mandate to enable the Company to purchase or otherwise acquire issued Shares upon the terms of the Share Purchase Mandate. The existing Share Purchase Mandate will expire at the forthcoming 18th Annual General Meeting of the Company. Accordingly, Shareholders' approval is proposed to be sought for the renewal of the Share Purchase Mandate at the 18th Annual General Meeting of the Company.

**Attachments**

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