

**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	13-Aug-2012 17:57:07
Announcement No.	00120

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \*

Description

**Attachments**

 [CompanySecretary.pdf](#)  
Total size = **13K**  
(2048K size limit recommended)

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**KOH BROTHERS GROUP LIMITED**

(Unique Entity Number 199400775D)

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**APPOINTMENT OF COMPANY SECRETARY**

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The Board of Directors of Koh Brothers Group Limited (the “Company”) wishes to announce that Mr Lee Sok Khian John has been appointed as Company Secretary of the Company with effect from 13 August 2012.

By Order of the Board

Koh Keng Siang  
Managing Director & Group Chief Executive Officer

13 August 2012