
CHANGE OF FINANCIAL YEAR END

INTRODUCTION

The Board of Directors (the “**Board**”) of Singapore Finance Ltd (the “**Company**”) refers to the Company’s announcement dated 21 October 2015 in relation to the results of the Extraordinary General Meeting (the “**EGM**”) of the Company held on the same date wherein the amendments to the Articles of Association of the Company (as set out in the Company’s circular dated 28 September 2015) were approved by shareholders.

CHANGE OF FINANCIAL YEAR END

Following the approval of amendments to the Company’s Articles of Association at the EGM, the Board wishes to announce the change of the Company’s financial year end from 30 June to 31 December, in order to facilitate the consolidation of its financial statements with those of the Teo Soo Chuan (Private) Limited (“**TSC**”) group of companies whose financial year each ends on 31 December. TSC is a controlling shareholder of the Company.

In this connection, the Company is proposing to hold its next Annual General Meeting (“**AGM**”) on or before 30 April 2017, and to lay the financial statements for the 18-month period from 1 July 2015 to 31 December 2016 thereat. This would mean that the interval between the last AGM, which was held on 21 October 2015, and the next AGM would be more than 15 months, and would result in no AGM being held during the calendar year of 2016. The Company has been granted by the Accounting and Corporate Regulatory Authority an extension of time beyond the 15-month period referred to in Sections 175(1) and 201(1) of the Companies Act, Chapter 50 (the “**Act**”) for the Company to hold its next AGM on or before 30 April 2017.

TIMETABLE FOR RELEASE OF FINANCIAL RESULTS

The Company will release the announcements of its financial results for the period from 1 July 2015 to 31 December 2016 in the following manner:

Financial Period	Previous Financial Period for Comparison	Type of Announcement	Latest Date for Release
1 July 2015 to 30 September 2015 (3-month period)	1 July 2014 to 30 September 2014 (3-month period)	Quarterly Results	14 November 2015 ⁽¹⁾

1 October 2015 to 31 December 2015 (3-month period)	1 October 2014 to 31 December 2014 (3-month period)	Quarterly Results	14 February 2016
1 January 2016 to 31 March 2016 (3-month period)	1 January 2015 to 31 March 2015 (3-month period)	Quarterly Results	15 May 2016
1 April 2016 to 30 June 2016 (3-month period)	1 April 2015 to 30 June 2015 (3-month period)	Quarterly Results	14 August 2016
1 July 2016 to 30 September 2016 (3-month period)	1 July 2015 to 30 September 2015 (3-month period)	Quarterly Results	14 November 2016
1 July 2015 to 31 December 2016 (18-month period)	1 July 2014 to 31 December 2015 (18-month period)	Full Year Results	1 March 2017

Note:

(1) Financial Statements from financial period 1 July 2015 to 30 September 2015 were released on 9 November 2015.

In accordance with Rule 707(1) of the SGX-ST Listing Manual and the provisions of the Act, the Company will hold its next AGM on or before 30 April 2017.

By Order of the Board

Ngiam May Ling
Company Secretary

4 December 2015