

CHASWOOD RESOURCES HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Co. Reg. No. 200401894D)

CHANGE OF NAME OF INDIRECT SUBSIDIARIES

The Board of Directors of Chaswood Resources Holdings Ltd. (the "Company") wishes to announce that the Company's two (2) wholly-owned indirect subsidiaries in Malaysia have changed their names with effect from 14 August 2015 as follows:

- (a) from "Teh Tarik Place Holdings Sdn. Bhd." to "Bistro Italiana (MT) Sdn. Bhd."; and
- (b) from "Chaswood Communications Sdn. Bhd." to "Bistroamericana (MT) Sdn. Bhd.

(hereinafter collectively referred to as the "Subsidiaries")

The Subsidiaries are wholly-owned by Chaswood Resources Sdn. Bhd., a wholly-owned subsidiary of the Company. The principal activities of the Subsidiaries are to carry out business as restaurant operators.

BY ORDER OF THE BOARD

ANDREW ROACH REDDY
Managing Director
19 August 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST").

The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST and Sponsor assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this Announcement.

The contact person for the Sponsor is Mr Eric Wong (Director, Corporate Finance), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.