

MISCELLANEOUS

* Asterisks denote mandatory information

Name of Announcer *	HAFARY HOLDINGS LIMITED
Company Registration No.	200918637C
Announcement submitted on behalf of	HAFARY HOLDINGS LIMITED
Announcement is submitted with respect to *	HAFARY HOLDINGS LIMITED
Announcement is submitted by *	Tay Eng Kiat Jackson
Designation *	Financial Controller
Date & Time of Broadcast	31-Aug-2011 18:01:30
Announcement No.	00133

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Resignation of Company Secretary
Description	Please see attachment.
Attachments	 HHL_Resignation_of_Company_Secretary.pdf Total size = 5K (2048K size limit recommended)

HAFARY HOLDINGS LIMITED
(Company Registration No. 200918637C)
(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Hafary Holdings Limited (the "Company") wishes to announce the resignation of Ms. Wong Yoen Har as the Company Secretary of the Company with effect from 31 August 2011.

Mr. Tay Eng Kiat Jackson will continue as Company Secretary of the Company.

The Board of Directors wishes to record its thanks and appreciation to Ms. Wong Yoen Har for her contributions to the Company.

By Order of the Board

Tay Eng Kiat Jackson
Financial Controller

Date: 31 August 2011

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). Collins Stewart Pte. Limited has not independently verified the contents of this announcement. This announcement has not been examined or reviewed by the SGX-ST and the SGX-ST assumes 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 Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.