



MINDCHAMPS PRESCHOOL LIMITED
(Company Registration Number: 200814577H)
(Incorporated in the Republic of Singapore on 25 July 2008)

RESIGNATION OF COMPANY SECRETARY

DBS Bank Ltd. was the sole issue manager, bookrunner and underwriter (the "**Sole Issue Manager, Bookrunner and Underwriter**") for the initial public offering of shares in, and listing of, the Company on the Mainboard of the SGX-ST in November 2017. The Sole Issue Manager, Bookrunner and Underwriter assumes no responsibility for the contents of this announcement.

The Board of Directors of MindChamps PreSchool Limited (the "**Company**") wishes to announce the resignation of Ms Chan Lai Yin as Secretary of the Company with effect from 15 November 2018.

Following the above change, Mr Daryl Ong Toon Howe shall be the sole Secretary of the Company.

The Board wishes to take this opportunity to record its appreciation to Ms Chan for her past services.

MindChamps PreSchool Limited
15 November 2018