

## *Company Announcement*



**Boustead Singapore Limited**  
(Co. Reg. No. 197501036K)

63 Ubi Avenue 1, #06-01  
Boustead House  
Singapore 408937

### **CHANGE OF COMPANY SECRETARY**

**Singapore, 1 July 2002**

The Board of Directors of Boustead Singapore Limited ("the Company") wishes to announce that Mr Alvin Kok has been appointed as Secretary of the Company with effect from 1 July 2002, in place of Miss Loh Yeen Ying. Mr Kok concurrently holds the positions of Assistant Company Secretary and Financial Planning Manager in the Company's associated company, EasyCall International Limited.