



(Registration No. 199202071D)
(Incorporated in the Republic of Singapore on 22 April 1992)

DEMISE OF NON-EXECUTIVE DIRECTOR

The Board of Directors of Serial System Ltd announces with great sadness that Mr Goi Kok Neng Ben, Non-Executive Director of the Company, passed away peacefully on 3 February 2019.

The Company's Board of Directors, management and staff express their deepest sorrow over the death of Mr Goi Kok Neng Ben and convey their condolences to his family. The Board sincerely appreciates Mr Goi's invaluable contributions to the Company during his tenure as Non-Executive Director of the Company.

The detailed template announcement of cessation of Mr Goi as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately today.

BY ORDER OF THE BOARD

Derek Goh Bak Heng
Executive Chairman and Group CEO
07 February 2019