

LIFEBRANDZ LTD.
(Company Registration No. 200311348E)
(Incorporated in Singapore)

CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the “**Board**”) of LifeBrandz Ltd. (the “**Company**”) wishes to announce the following:

1. Change of Share Registrar

RHT Corporate Advisory Pte. Ltd. will be appointed as the Company’s Share Registrar in place of Tricor Barbinder Share Registration Services with effect from 11 September 2018.

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept at RHT Corporate Advisory Pte. Ltd. at its business office at 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619.

By Order of the Board
LIFEBRANDZ LTD.

Saito Hiroyuki
Executive Chairman / Chief Executive Officer
10 September 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**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 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 Ms Lee Khai Yinn (Tel: (65) 6532 3829) at 1 Robinson Road #21-00 AIA Tower, Singapore 048542.