

GCCP RESOURCES LIMITED

(Company Registration No. OI-282405)

(Incorporated in the Cayman Islands on 1 November 2013)

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of GCCP Resources Limited (the "**Company**") wishes to announce the appointment of Mr Lai Kuan Loong Victor as Company Secretary of the Company, in place of Mr Leong Chee Meng Kenneth ("**Mr Leong**"), with immediate effect.

The Board also wishes to take this opportunity to thank Mr Leong for his past services rendered during his tenure as Company Secretary.

By Order of the Board

Loo An Swee
Executive Chairman and Chief Executive Officer
21 September 2018

*This announcement has been prepared by the GCCP Resources Limited (the "**Company**") and its contents have been reviewed by the PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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