
CYPRESS LAKES GROUP LIMITED

18 November 2011

CHANGES RELATING TO DIRECTORS AND COMPANY SECRETARY

Cypress Lakes Group Limited ("the Company") wishes to announce the following changes relating to the Directors and Company Secretary of the Company with effect from 18 November 2011:-

1. The resignation of Mr Basil Jong Khiam Soon as Director and Company Secretary, and
2. The appointment of Ms Pradeepa Subramaniam as Company Secretary

The Board wishes to convey its sincere appreciation to Mr Jong for his services rendered to the Company and its subsidiaries during his tenure with the Group.

By Order of the Board
CYPRESS LAKES GROUP LIMITED

PRADEEPA BALASUBRAMANIAM
Company Secretary

For further information, please contact :-
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OWNERS AND OPERATORS OF CYPRESS LAKES RESORT AND THE GOLDEN DOOR SPAS AND RETREATS