

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	HAFARY HOLDINGS LIMITED
<b>Company Registration No.</b>	200918637C
<b>Announcement submitted on behalf of</b>	HAFARY HOLDINGS LIMITED
<b>Announcement is submitted with respect to *</b>	HAFARY HOLDINGS LIMITED
<b>Announcement is submitted by *</b>	Tay Eng Kiat Jackson
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	11-Feb-2010 17:21:13
<b>Announcement No.</b>	00102

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT
<b>Description</b>	<p>The Board of Directors of Hafary Holdings Limited (the "Company") wishes to announce that with effect from 22 February 2010, the office of the Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., and the place at which the Register of Members and Index is kept, will be situated at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.</p> <p>The contact numbers will remain unchanged:</p> <p>Telephone Number: (65) 6536 5355 Facsimile Number: (65) 6536 1360</p> <p>For and on behalf of Hafary Holdings Limited</p> <p>Wong Yoen Har Company Secretary</p> <p>Date: 11 February 2010</p> <p>This announcement has been prepared by the Company and reviewed by the Company's Sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the SGX-ST. 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.</p> <p>The contact person for the Sponsor is Mr. Alex Tan Tiong Huat, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.</p>

