Change - Change in Corporate Information::Member's Voluntary Liquidation Of A Dormant Subsidiary

lasuer

| Issuer/ Manager | AMARA HOLDINGS LIMITED |
|-----------------|------------------------|
| | |

Announcement Details

| Announcement Title | Change - Change in Corporate Information | |
|---|--|--|
| Date & Time of Broadcast | 20-Apr-2018 17:34:57 | |
| Status | New | |
| Announcement Sub Title | Member's Voluntary Liquidation Of A Dormant Subsidiary | |
| Announcement Reference | SG180420OTHRMSJ1 | |
| Submitted By (Co./ Ind. Name) | Ms Susan Teo Geok Tin / Ms Foo Soon Soo | |
| Designation | Company Secretaries | |
| Description (Please provide a detailed description of the event in the box below) | Please see attachment | |

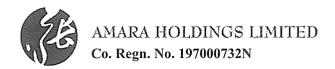
Place Of Incorporation

| Existing | New | |
|-----------|-----|--|
| Singapore | | |

Registered Address

| | Existing | | New |
|-------------|--------------------------------|-----------------|-----------------------|
| Attachments | ^② Amara Member Volu | | ntary Liquidation.pdf |
| | | Total size =14K | |

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MEMBER'S VOLUNTARY LIQUIDATION OF A DORMANT SUBSIDIARY

The Board of Directors of Amara Holdings Limited (the "Company") wishes to announce that Creslin Pte Ltd ("CPL"), a dormant wholly-owned subsidiary of the Company, has been placed under member's voluntary liquidation and liquidators of CPL have been appointed.

The liquidation of CPL is not expected to have any material impact on the earnings per share and net tangible assets of the Company and the Group for the financial year ending 31 December 2018.

None of the Company's Directors or substantial shareholders has any interest, direct or indirect, in this transaction other than through their shareholdings in the Company.

By Order of the Board Amara Holdings Limited

Susan Teo Geok Tin / Foo Soon Soo Company Secretaries

20 April 2018