

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

Issuer

Issuer/ Manager	AMARA HOLDINGS LIMITED
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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	SG1804200THRMSJ1
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
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Attachments	Amara_Member Voluntary Liquidation.pdf Total size =14K
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AMARA HOLDINGS LIMITED

Co. Regn. No. 197000732N

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