



AMARA HOLDINGS LIMITED

Co. Regn. No. 197000732N

CHANGE OF NAME OF SUBSIDIARY

The Board of Directors of Amara Holdings Limited wishes to announce that the name of its wholly-owned subsidiary, “Silk Road Restaurants International Pte Ltd”, has been changed to “Julius Estates Pte. Ltd.”.

Submitted by Ms Susan Teo Geok Tin/ Ms Foo Soon Soo, Company Secretaries on 9 April 2013 to the SGX-ST.