

Change - Change in Corporate Information::Incorporation of Residential Development Pte. Ltd.

Issuer

Issuer/ Manager	AMARA HOLDINGS LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	05-Oct-2016 17:09:03
Status	New
Announcement Sub Title	Incorporation of Residential Development Pte. Ltd.
Announcement Reference	SG161005OTHR6FN4
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	

Subsidiary

Existing	New
N.A.	Residential Development Pte. Ltd.

Registered Address

	Existing	New
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Attachments	 Amara Incorporation Residential Development Pte Ltd.pdf Total size =15K
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AMARA HOLDINGS LIMITED

Co. Regn. No. 197000732N

INCORPORATION OF RESIDENTIAL DEVELOPMENT PTE. LTD.

The Board of Directors of Amara Holdings Limited (the “Company”) wishes to announce that it had incorporated a wholly owned subsidiary, Residential Development Pte. Ltd. (“Subsidiary”).

Details of the Subsidiary are as follows:-

Name	:	Residential Development Pte. Ltd.
Place of Incorporation	:	Singapore
Date of Incorporation	:	5 October 2016
Issued and Paid Up Capital	:	S\$2 comprising 2 ordinary shares
Principal Activity	:	Real estate development

The above transaction is not expected to have a material impact on the net tangible assets and earnings per share of the Group for the year ending 31 December 2016.

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

5 October 2016