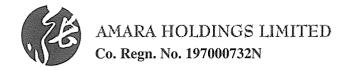
Change - Change in Corporate Information::Strike Off Of A Dormant Subsidiary

Issuer

Issuer/ Manager		AMARA HOLDINGS LIMITED	
Announcement Details			
Announcement Title		Change - Change in Corporate Information	
Date & Time of Broadcast		08-Jun-2017 17:16:14	
Status		New	
Announcement Sub Title		Strike Off Of A Dormant Subsidiary	
Announcement Reference		SG170608OTHR4H36	
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	I		
Existing		New	
Singapore			
Registered Address			
	Existing		New
Attachments		Amara Strike Off Of A Dormant Subsidiary.pdf  Total size =14K	



## STRIKE OFF OF A DORMANT SUBSIDIARY

The Board of Directors of Amara Holdings Limited (the "Company") wishes to announce that Catering Concepts & Management Services Pte Ltd, an indirect dormant subsidiary of the Company, has applied to the Accounting and Corporate Regulatory Authority to strike off its name from the register pursuant to Section 344 of the Companies Act, Cap. 50.

The strike off will not 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 2017.

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

8 June 2017