

TOP GLOBAL LIMITED

(Company Registration No: 198003719Z)

(Incorporated in the Republic of Singapore)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND APPOINTMENT OF FINANCIAL CONTROLLER

The Board of Directors of Top Global Limited ("the Company") wishes to announce that Ms Lee Lai Yung, Tricia ("Ms Lee") has tendered her resignation as Chief Financial Officer of the Company. Her last day of service with the Company will be 30 September 2009.

The Company wishes to record its appreciation to Ms Lee.

Mr Hiew Hock Wui ("Mr Hiew"), the Financial Controller will be taking over the duties of Ms Lee.

Details of Ms Lee's resignation as Chief Financial Officer and appointment of Mr Hiew as Financial Controller, as required under Rule 704(6) of the Catalist Rules, will be released in a separate announcement.

By order of the Board

Yap Sian Sin

Chief Executive Officer and Managing Director

15 Sep 2009

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Soh Chun Bin:

Tel: 6389 3000

Email: chunbin.soh@stamfordlaw.com.sg