

TOP GLOBAL LIMITED
(Company Registration No: 198003719Z)
(Incorporated in the Republic of Singapore)

CHANGE OF CHIEF FINANCIAL OFFICER

The Board of Directors of Top Global Limited (the "Company") wishes to announce the following:

CHANGE OF CHIEF FINANCIAL OFFICER

Mr Wang Nin Choon Joseph ("Mr Wang") has resigned as the Chief Financial Officer of the Company with effect from 8 November 2010.

Following the above, Mr Robin Ng Cheng Jiet ("Mr Ng") will be appointed as the Chief Financial Officer of the Company with effect from 8 November 2010.

The detailed announcements pursuant to Rule 704(6), in relation to the appointment and cessation of Mr Ng and Mr Wang respectively, will be released separately to the Singapore Exchange Securities Trading Limited (the "Rule 704(6) Announcement").

The Company's Sponsor, Stamford Corporate Services Pte Ltd, is satisfied that, otherwise than as disclosed in the Rule 704(6) Announcement for Mr Wang, there are no other material reasons for Mr Wang's resignation as the Chief Financial Officer.

By Order of the Board

Hano Maeloa
Managing Director
8 November 2010

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.

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