
CESSATION OF APPOINTMENT AS CHIEF FINANCIAL OFFICER

The Board of Directors of Top Global Limited (“the Company”) wishes to announce that its Chief Financial Officer, Mr Robin Ng, shall cease in his current appointment with effect from 1 June 2011 and will be joining another listed company. The Board would like to extend their gratitude and appreciation to Mr Ng for his valuable contributions to the Company during his tenure of service. In the interim period, Ms Jennifer Chang, who is currently the Chief Operating Officer and Executive Director of the Company, shall double up as the Chief Financial Officer.

The Company wishes to announce that there are no concerns with regard to financial reporting which led to the departure of Mr Ng and that there has not been any disagreement with regard to practices that will have an impact on the financial reporting of the Company and its subsidiaries.

The Company’s continuing sponsor, Shooklin Advisory Services Pte. Ltd., is satisfied that there are no other material reasons for Mr Ng’s departure.

By order of the Board

Hano Maeloa
Chief Executive Officer and Executive Director
1 June 2011

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Shooklin Advisory Services Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). Shooklin Advisory Services Pte. Ltd. has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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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