

TOP GLOBAL LIMITED
(the “**Company**”)
(Registration No. 1988003719Z)

RESIGNATION OF CONTINUING SPONSOR

The Board of Directors (the “Board”) of Top Global Limited (the “Company”) wishes to announce that Shooklin Advisory Services Pte. Ltd. (“SLAS”), has on 6 September 2011, given the Company three months’ notice for termination of its appointment as Continuing Sponsor of the Company in accordance with the terms of its appointment.

SLAS is terminating its appointment because it has decided to cease acting as a continuing sponsor.

Pursuant to Rule 228(5) of the Catalist Rules, SLAS has confirmed that it is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of the Exchange.

SLAS shall remain as Continuing Sponsor until 6 December 2011 or such earlier date as may be agreed by the Company, the new sponsor and the Exchange. The Board is in the process of searching and selecting the new sponsor and will make the relevant announcement on the appointment of new sponsor in due course.

The Board wished to record their appreciation to SLAS for their contribution over the last 1 year of service.

On behalf of the Board

Hano Maeloa
Chief Executive Officer and Executive Director

07 September 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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