First published in the Government *Gazette*, Electronic Edition, on 10 September 2019 at 5 pm.

THE COMPANIES ACT
(CHAPTER 50)

THE COMPANIES REGULATIONS
REGULATION 60

NOTICE OF JUDICIAL MANAGERS' MEETING OF CREDITORS

Name of Company : Epicentre Holdings Limited
(Judicial Managers Appointed by Court)

Company No: : 200202930G

Take notice that a meeting of creditors in the above matter will be held at **10 Collyer Quay, #10-01 Ocean Financial Centre, Singapore 049315** on **Tuesday, 17 September 2019** at **3.00 p.m.**

Agenda:

(*a*) To provide an update on the judicial management of Epicentre Holdings Limited (Judicial Managers Appointed by Court).

(*b*) Discussion of the creditors' views on, and to obtain the support of the creditors as to, the funding proposal received by Epicentre Holdings Limited (Judicial Managers Appointed by Court).

Copies of the proxy form(s) may be requested from the office of the Judicial Managers or email address epicentre@sg.ey.com.

Proxies to be used at the meeting must be lodged with the Judicial Managers not later than **3.00 p.m.** on **Monday, 16 September 2019**.

Dated this 10th day of September 2019

EE MENG YEN ANGELA
Joint and Several Judicial Manager

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