

# **EUCON HOLDING LIMITED**

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## **CHANGE OF PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors of Eucon Holding Limited (the "Company") wishes to announce that with effect from 22 February 2010, the address of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, and the place where the Register of Members and Index is kept will be changed to :-

50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623

The telephone and fax numbers will remain unchanged:

Tel: (65) 65365355

Fax: (65) 65361360

Submitted by Mr Wen Yao-Long, Executive Chairman/Chief Executive Officer on 12 February 2010 to the SGX-ST.