


General Announcement::Retirement of Director**Issuer & Securities**

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| Issuer/ Manager | PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED |
| Securities | PACIFIC CENTURY REGIONAL DEVTS - SG1J17886040 - P15 |
| Stapled Security | No |

Announcement Details

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| Announcement Title | General Announcement |
| Date & Time of Broadcast | 13-Aug-2018 18:22:34 |
| Status | New |
| Announcement Sub Title | Retirement of Director |
| Announcement Reference | SG180813OTHR5XFC |
| Submitted By (Co./ Ind. Name) | Lim Beng Jin |
| Designation | Company Secretary |
| Effective Date and Time of the event | 13/08/2018 17:00:00 |
| Description (Please provide a detailed description of the event in the box below) | Please refer to attachment. |
| Attachments |  Announcement Retirement Mr.Arena 13Aug2018.pdf Total size =76K |

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

(Company Registration No.: 196300381N)

(Incorporated in Singapore)

RETIREMENT OF DIRECTOR

The Board of Directors (the "**Board**") of Pacific Century Regional Developments Limited (the "**Company**" or "**PCRD**") wishes to advise that Mr. Alexander Anthony Arena has notified the Company of his intention to retire as a Director of the Company with effect from 31 August 2018. Mr. Arena is currently a Non-Executive Director of the Company.

The Board wishes to take this opportunity to express their appreciation to Mr. Arena for his dedication, commitment and invaluable contributions during his almost 19 years' service as a Director of the Company.

The Company will release a further announcement pursuant to Rule 704(7)(a) on 31 August 2018 (being the effective date of Mr Arena's cessation as a Director of PCRD).

By Order of the Board

Lim Beng Jin

13 August 2018