

# **NATURAL COOL® HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)  
Company Registration No. 200509967G

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*This announcement has been prepared by the Company and reviewed by the Company's sponsor, CNP Compliance Pte. Ltd. ("Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.*

*The contact person for the Sponsor is Mr Thomas Lam at 36 Carpenter Street, Singapore 059915, telephone: (65) 6323 8383; email: [tlam@cnplaw.com](mailto:tlam@cnplaw.com).*

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## **CHANGE OF PLACE WHERE THE REGISTER OF MEMBERS IS KEPT**

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The Board of Directors of Natural Cool Holdings Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that with effect from 1 December 2012, the Company's Share Registrar, M & C Services Private Limited will be relocating its Share Registry Office to:-

112 Robinson Road  
#05-01  
Singapore 068902

Hence with effect from 1 December 2012, the Company's Register of Members is kept at the above address.

By Order of the Board

Leaw Wei Siang  
Company Secretary  
30 November 2012

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## **About Natural Cool Holdings Limited**

Established in 1989 and listed on Catalist (formerly known as SESDAQ) in May 2006, Natural Cool provides installation, maintenance, repair and replacement services for air-conditioning systems to the residential segment, both public and private; and commercial sectors, which include factories, offices, condominiums, schools and hospitals, in Singapore. In addition, the Group sells air-conditioning components and tools used for the installation and servicing of air-conditioning business. The Group also manufactures and sells switchgears through mechanical and electrical ("M&E") contractors to public and private property developments. Started in 2003, the Group's switchgear division designs and manufactures switchgear products customised to meet specific requirements of its customers.