



TLV
TLV HOLDINGS LIMITED

Company Registration No. 201526542C
Incorporated in the Republic of Singapore on 22 June 2015

APPOINTMENT OF STRATEGIC ADVISOR

1. INTRODUCTION

To drive future growth and expansion of the business of TLV Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”), one of the business strategies and future plans is to expand the business of the Group through acquisitions, joint ventures or strategic alliances with parties who create synergistic values with the Group’s existing businesses (“**Strategic Growth Strategy**”), and through which the Group seeks to strengthen its market position and expand its network, as well as expand into new businesses complementary to the Group’s current business.

2. APPOINTMENT

In furtherance of the Group’s Strategic Growth Strategy, the Board of Directors of the Company is pleased to announce that the Company has invited, and Mr James Beeland Rogers Jr (“**Mr Rogers**”) has accepted appointment, as strategic advisor to the Group (“**Strategic Advisor**”) with effect from 26 September 2015.

As Strategic Advisor to the Group, Mr Rogers will provide the Group with advice, guidance and insights on business and capital market opportunities in furtherance of the Group’s Strategic Growth Strategy.

Mr Roger’s appointment is for an initial period of 12 months and unless renewed or earlier terminated, shall expire on the first anniversary of his appointment.

3. BACKGROUND OF MR ROGERS

Mr Rogers, a native of Demopolis, Alabama, is an author, financial commentator, adventurer, and successful international investor. He has been frequently featured in *Time*, *The Washington Post*, *The New York Times*, *Barron’s*, *Forbes*, *Fortune*, *The Wall Street Journal*, *The Financial Times*, *The Business Times*, *The Straits Times* and many media outlets worldwide. He has also appeared as a regular commentator and columnist in various media and has been a professor at Columbia University.

After attending Yale and Oxford University, Mr Rogers co-founded the Quantum Fund, a global-investment partnership. During the next 10 years, the portfolio gained 4200%, while the S&P rose less than 50%. He then decided to retire at age 37. Continuing to manage his own portfolio, Mr Rogers kept busy serving as a full professor of finance at the Columbia University Graduate School of Business, and, in 1989 and 1990, as the moderator of WCBS’s ‘The Dreyfus Roundtable’ and FNN’s ‘The Profit Motive with Jim Rogers’.

In 1990-1992, Mr Rogers fulfilled his lifelong dream: motorcycling 100,000 miles across six continents, a feat that landed him in the Guinness Book of World Records. As a private investor, he constantly analysed the countries through which he travelled for investment ideas. He chronicled his

one-of-a-kind journey in *Investment Biker: On the Road with Jim Rogers*. Mr Rogers also embarked on a Millennium Adventure in 1999. He travelled for 3 years on his round-the-world, Guinness World Record journey. It was his third Guinness Record. Passing through 116 countries, he covered more than 245,000 kilometers, which he recounted in his book *Adventure Capitalist: The Ultimate Road Trip*. His book, *Hot Commodities: How Anyone Can Invest Profitably In The World's Best Market*, was published in 2004. Another of his books *A Bull in China* describes his experiences in China as well as the changes and opportunities there. His recent book *A Gift to My Children* is a heartfelt, indispensable guide for his daughters (as well as for all adults and children) to find success and happiness. His latest memoir *Street Smarts: Adventures on the Road and in the Markets* was published in February 2013.

4. DISCLOSURE OF INTERESTS

Mr Rogers has neither any interest, direct or indirect, in the Group nor is he otherwise engaged in any other business, trade, profession or other activity that would place him in a conflict of interest with the business of our Group and he is not connected with any of the Group's directors and controlling shareholders.

By Order of the Board
TLV Holdings Limited

Teo Boon Leng
Managing Director

27 September 2015

TLV Holdings Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 17 September 2015. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor" or "PPCF").

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

The Sponsor has not verified the contents of 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.