



**COMFORTDELGRO CORPORATION LIMITED**  
(Company Registration No. 200300002K)

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**CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS IS KEPT**

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ComfortDelGro Corporation Limited ("Company") wishes to announce that the address of the Company's Share Registrar, B.A.C.S. Private Limited, where the Company's Register of Members is kept, has been changed to 8 Robinson Road, #03-00 ASO Building, Singapore 048544 with effect from 27 July 2015.

The contact details of the Share Registrar remain unchanged as follows:

Telephone Number: (65) 6593 4848  
Facsimile Number: (65) 6593 4847

**By order of the Board**

Chan Wan Tak, Wendy  
Company Secretary

27 July 2015