

MISCELLANEOUS

* Asterisks denote mandatory information

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| Name of Announcer * | YAMADA GREEN RESOURCES LIMITED |
| Company Registration No. | 201002962E |
| Announcement submitted on behalf of | YAMADA GREEN RESOURCES LIMITED |
| Announcement is submitted with respect to * | YAMADA GREEN RESOURCES LIMITED |
| Announcement is submitted by * | Chen Qiu hai |
| Designation * | Executive Chairman and CEO |
| Date & Time of Broadcast | 01-Nov-2011 17:24:20 |
| Announcement No. | 00091 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

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| Announcement Title * | CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER MEMBERS AND INDEX IS KEPT |
| Description | <p>The Board of Directors of Yamada Green Resources Limited (the "Company") wishes to announce that with effect from 1 November 2011, the address of the Share Registrar of the Company, Tricor Barbinder Share Registration Services, and place where the Register of Members and Index is kept, will be relocated to the following address:-</p> <p>Tricor Barbinder Share Registration Services 80 Robinson Road #02-00 Singapore 068898</p> <p>The office telephone number, fax number and email address remain unchanged as follows:-</p> <p>Tel: (65) 6236 3333 Fax: (65) 6236 4399 Email: info@sg.tricorglobal.com Website: www.sg.tricorglobal.com</p> <p>By Order of the Board</p> <p>Chen Qiu hai Executive Chairman and CEO</p> <p>1 November 2011</p> <p>The initial public offering of the Company's shares was sponsored by DMG & Partners Securities Pte Ltd (the "Issue Manager"). The Issue Manager assumes no responsibility for the contents of this announcement.</p> |
| Attachments | Total size = 0 (2048K size limit recommended) |