General Announcement::CHANGE OF LEGAL REPRESENTATIVE	
Issuer & Securities	
Issuer/ Manager	ASTI HOLDINGS LIMITED
Securities	ASTI HOLDINGS LIMITED - SG1G77872271 - 575
Stapled Security	No
Announcement Details	
Announcement Title	General Announcement
Date & Time of Broadcast	26-Feb-2016 18:08:13
Status	New
Announcement Sub Title	CHANGE OF LEGAL REPRESENTATIVE
Announcement Reference	SG160226OTHRW1NS
Submitted By (Co./ Ind. Name)	DATO MICHAEL LOH SOON GNEE
Designation	EXECUTIVE CHAIRMAN & CEO
Description (Please provide a detailed description of the event in the box below)	The Board of Directors of ASTI Holdings Limited wishes to announce the change of the legal representative of Telford Technologies (Shanghai) Pte Ltd, a principal subsidiary of the Company.
Attachments	ASTI Appt of Legal Rep.pdf Total size =236K
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## **CHANGE OF LEGAL REPRESENTATIVE**

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), the Board of Directors (the "Board") of ASTI Holdings Limited (the "Company") wishes to announce that the legal representative of Telford Technologies (Shanghai) Pte Ltd, a principal subsidiary of the Company, has been changed to Mr. Mandie Chong Man Sui with immediate effect.

The registration for the change of legal representative has been completed.

By Order of the Board

Dato' Michael Loh Soon Gnee Executive Chairman & Chief Executive Officer ASTI Holdings Limited

26 February 2016