

Change - Change in Corporate Information::Incorporation of Subsidiary Company in Indonesia

Issuer

Issuer/ Manager	ENVICTUS INTERNATIONAL HOLDINGS LIMITED
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Announcement Details


Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	21-Mar-2017 17:48:13
Status	New
Announcement Sub Title	Incorporation of Subsidiary Company in Indonesia
Announcement Reference	SG170321OTHR23NF
Submitted By (Co./ Ind. Name)	S SURENTHIRARAJ AND KOK MOR KEAT
Designation	COMPANY SECRETARIES
Description (Please provide a detailed description of the event in the box below)	Please refer to the attachment.

Place Of Incorporation

Existing	New
Singapore	Indonesia

Registered Address

Existing	New

Attachments	 Total size =46K
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ENVICTUS INTERNATIONAL HOLDINGS LIMITED
(Company Registration No: 200313131Z)

INCORPORATION OF NEW SUBSIDIARY IN INDONESIA

The Board of Directors (the “**Board**”) of Envictus International Holdings Limited (“the **Company**”) wishes to announce the incorporation of its new subsidiary in Indonesia, PT Quick Service Restaurant (“PTQSR”) following the subscription of its shares by the Company’s wholly-owned subsidiaries, 198 shares by Envictus QSR Pte Ltd (“EQSR”) for Rp2,475,000,000 and 2 shares by Envictus Capital (Labuan) Inc (“ECL”) for Rp25,000,000 on 21 March 2017. PTQSR is principally engaged in fast food restaurant business.

The incorporation of PTQSR was funded using internal resources and is not expected to have any material impact on the consolidated earnings per share and the net tangible assets of the Group for the financial year ending 30 September 2017.

None of the directors or controlling shareholders of the Company (other than in their capacity as directors or shareholders of the Company) has any interest, direct or indirect, in the incorporation.

By order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO’ KAMAL Y P TAN
Group Chief Executive Officer

21 March 2017