


Asset Acquisitions and Disposals::NON-BINDING HEADS OF AGREEMENT FOR THE PROPOSED DISPOSAL OF BUSINESS OF ENVICTUS DAIRIES NZ LIMITED

Issuer & Securities

Issuer/ Manager	ENVICTUS INTERNATIONAL HOLDINGS LIMITED
Securities	ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD
Stapled Security	No

Announcement Details

Announcement Title	Asset Acquisitions and Disposals
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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 SEE ATTACHED.
Attachments	<p> EIH-HOA_Announcement_expired_on_27May2016.pdf</p> <p>Total size =43K</p>

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ENVICTUS INTERNATIONAL HOLDINGS LIMITED
(Company Registration No: 200313131Z)

**NON-BINDING HEADS OF AGREEMENT IN RELATION TO THE PROPOSED DISPOSAL OF
THE DAIRY AND JUICE MANUFACTURING BUSINESS OF ENVICTUS DAIRIES NZ LIMITED**

The Board of Directors (the “**Board**”) of Envictus International Holdings Limited (the “**Company**”) refers to the Company’s announcements dated 23 February 2016 and 28 March 2016 (the “**Announcements**”) in relation to the HOA and the extension of the validity of the HOA. Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Announcements.

The Board wishes to announce that the HOA has lapsed and no definitive agreements had been entered into in relation to the Proposed Disposal.

By Order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO’ KAMAL Y P TAN
Group Chief Executive Officer

27 May 2016