

Change - Change in Corporate Information::DISSOLUTION OF DORMANT SUBSIDIARY

Issuer

Issuer/ Manager	ENVICTUS INTERNATIONAL HOLDINGS LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	16-Jun-2016 17:06:24
Status	New
Announcement Sub Title	DISSOLUTION OF DORMANT SUBSIDIARY
Announcement Reference	SG160616OTHRCPD9
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.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

Existing	New

Attachments	<p>EIH-Dissolution_of_NNL_UK_Limited.pdf</p> <p>Total size =257K</p>
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ENVICTUS INTERNATIONAL HOLDINGS LIMITED
(Company Registration No: 200313131Z)

DISSOLUTION OF DORMANT SUBSIDIARY

The Board of Directors (the “**Board**”) of Envictus International Holdings Limited (“the **Company**”) wishes to announce that the Company’s indirect wholly-owned dormant subsidiary, Naturalac Nutrition (UK) Limited, has been struck-off the Register of Companies House and voluntarily dissolved pursuant to Section 1003 of the Companies Act 2006 in United Kingdom with effect from 14 June 2016.

The dissolution of Naturalac Nutrition (UK) Limited is not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Group for the current financial year ending 30 September 2016.

By order of the Board
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO’ KAMAL Y P TAN
Group Chief Executive Officer

16 June 2016