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COMMUNIQUÉ

The Board of Directors (“the Board”) of Sun Limited (“SUN”/ “the Company”) wishes to inform its shareholders and the public at large that it has decided to appoint Mr. Jean-Pierre Dalais as Chairman of the Company in replacement of Mr. P. Arnaud Dalais who expressed the wish to step down as Chairman whilst remaining a member of the Board as Non-Executive Director.

The Board of SUN expresses its gratitude to Mr. P. Arnaud Dalais who has assumed the Chairmanship of the Company since February 2011.

By Order of the Board

CIEL Corporate Services Ltd
Company Secretary

13 February 2017

This Communiqué is issued pursuant to Listing Rule 11.3.
The Board of SUN accepts full responsibility for the accuracy of the information contained in this Communiqué.

BRN: C06003886