

ASJ HOLDING LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199601740N)

**NOTICE TO SHAREHOLDERS AND WARRANTHOLDERS -
CHANGE OF ADDRESS OF SHARE REGISTRAR AND WARRANT
AGENT AND PLACE WHERE REGISTER OF MEMBERS AND
REGISTER OF WARRANTHOLDERS AND INDEX ARE KEPT**

The Board of Directors of ASJ Holdings Limited (the "Company") wishes to announce that with effect from 22 February 2010, the address of the Company's Share Registrar and Warrant Agent, Boardroom Corporate & Advisory Services Pte. Ltd., where the Company's Register of Members and Register of Warrantholders are kept, will be changed to 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623.