

XPRESS HOLDINGS LTD

(Company Registration No. 199902058Z)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Xpress Holdings Ltd (the "Company") wishes to announce the appointment of Ms Yeo Poh Noi Caroline as Secretary of the Company in place of Ms Ng Lai Ying with immediate effect.

By Order of the Board
XPRESS HOLDINGS LTD

POH ENG SENG
Chief Executive Officer

11 March 2009