

**NOVENA HOLDINGS LIMITED**  
Registration No: 199307300M

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**CHANGE OF NAME OF A SUBSIDIARY**

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The Board of Directors of Novena Holdings Limited wishes to announce that its wholly-owned subsidiary, NC Essentials Pte. Ltd. (Registration No: 200201898Z), has changed its name to Fasta International Pte. Ltd. with effect from 16 May 2006.