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**NAGACORP LTD.**

**金界控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**Stock code: 3918**

**APPOINTMENT OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN  
THE CAYMAN ISLANDS**

This announcement is made by NagaCorp Ltd. (the “**Company**”) pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company hereby announces that Codan Trust Company (Cayman) Limited whose registered office is situated at Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman KY1-1111, Cayman Islands is appointed as the Company’s principal share registrar and transfer agent in the Cayman Islands with effect from 7 August 2013.

Computershare Hong Kong Investor Services Limited is redesignated as the Company’s branch share registrar and transfer agent in Hong Kong with effect from 7 August 2013.

By Order of the Board  
**NagaCorp Ltd.**  
**Timothy Patrick McNally**  
*Chairman*

Hong Kong, 7 August 2013

As at the date of this announcement, the directors of the Company are:

*Executive Directors*

Tan Sri Dr Chen Lip Keong, Philip Lee Wai Tuck and Chen Yepern

*Non-executive Director*

Timothy Patrick McNally

*Independent Non-executive Directors*

Tan Sri Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir, Lim Mun Kee and Michael Lai Kai Jin

\* denotes Chinese translation of the name of the Company is provided for identification purposes only.

Please also refer to the electronic version of the same on the Company’s website [www.nagacorp.com](http://www.nagacorp.com), [www.irasia.com](http://www.irasia.com) and the website of The Stock Exchange of Hong Kong Limited.