Announcement pursuant to Section 15 of the German Securities Trading Act - Pacific Retail Merchants AG

Thursday 5 June, 2014

Munich, June 5, 2014 - Mr. Chris Yin-Tsung Chan (Hong Kong) and Mr. Raymond Chun Kit Yu (Hong Kong), have resigned their positions as members of the supervisory board and the management board, respectively, of Pacific Retail Merchants AG (ISIN DE000A1TNNL9 / DE000A1PHEF0 / Symbol: 7PRJ, 7PR) as of June 3, 2014.

Mr. Chris Chan resigned due to commitments as senior management in other companies, which require more of his dedication.

Mr. Raymond Yu has resigned due to commitments as the chief financial officer in an investment firm.

Pacific Retail Merchants AG

Supervisory Board / Management Board

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