

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF
NOMINATING COMMITTEE, MEMBER OF REMUNERATION COMMITTEE AND MEMBER
OF AUDIT AND RISK COMMITTEE**

The Company wishes to announce that the Board of Directors has approved the appointment of Jessie Ang Poh Heo (Mrs. Jessie Peh) as Independent Non-Executive Director, Member of Nominating Committee, Member of Remuneration Committee and Member of Audit and Risk Committee of the Company with effect from 5 November 2015.

Pursuant to the appointment of Jessie Ang Poh Heo (Mrs. Jessie Peh) as a member of the Nominating Committee, Remuneration Committee and Audit and Risk Committee, the composition of the said three (3) Committees shall comprise of the following Directors, with effect from 5 November 2015: -

Nominating Committee

Mr Chee Wai Pong – Chairman
Dr Tan Eng Liang – Member
Mr Michael John Martin – Member
Ms Jessie Ang Poh Heo (Mrs. Jessie Peh) – Member

Remuneration Committee

Dr Tan Eng Liang – Chairman
Mr Michael John Martin – Member
Mr Chee Wai Pong – Member
Ms Jessie Ang Poh Heo (Mrs. Jessie Peh) – Member

Audit and Risk Committee

Mr Michael John Martin – Chairman
Dr Tan Eng Liang – Member
Mr Chee Wai Pong – Member
Ms Jessie Ang Poh Heo (Mrs. Jessie Peh) – Member

By Order of the Board

Chia Lay Beng
5 November 2015