



CHANGES TO THE COMPOSITION OF DIVESTMENT AND INVESTMENT COMMITTEE

The Company wishes to announce the following changes to the composition of the Divestment and Investment Committee, with effect from 24 April 2015:-

- 1) Mr Hans Hugh Miller, an independent Director, has stepped down as Chairman of the Divestment and Investment Committee but remains as a member;
- 2) Mr Huang Yuan Chiang, an independent Director, has been appointed Chairman of the Divestment and Investment Committee; and

Following the above changes, the Divestment and Investment Committee comprises:

Mr Huang Yuan Chiang – Chairman	(independent director)
Ms Ong Wui Leng, Linda	(independent director)
Mr Hans Hugh Miller	(independent director)

Submitted by

Lee Soo Wei
Chief Financial Officer

24 April 2015