

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The board of directors (the “**Board**”) of Wilton Resources Corporation Limited (the “**Company**”) wishes to announce that Mr. Teo Kiang Kok, an Independent Director of the Company, has been appointed as the Lead Independent Director of the Company with effect from 3 February 2016. This appointment aligns the composition of the Board with the principles and guidelines of the Code of Corporate Governance 2012.

BY ORDER OF THE BOARD

Wijaya Lawrence

Executive Chairman and President
3 February 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement and has not drawn on any specific technical expertise in its review of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director and Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd., 77 Robinson Road #21-02, Singapore 068896, telephone: (65) 6854-6160.