RENAISSANCE UNITED LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199202747M)

APPOINTMENT OF NEW NON-EXECUTIVE INDEPENDENT DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES OF THE COMPANY

The Board of Directors of Renaissance United Limited (the "**Company**") wishes to announce the appointment of Sazali Bin Mohd Nor as a new Non-Executive Independent Director of the Company with effect from 30 January 2019.

Pursuant to Rule 704(7) of the Mainboard Rules, the detailed announcements on the appointment of Sazali Bin Mohd Nor have been released separately via SGXnet.

Pursuant to Rule 704(8) of the Mainboard rules, the Board has appointed Sazali Bin Mohd Nor to fill the vacancy left by Chai Siew Hoon as she did not seek re-election and retired as a Non-Executive Independent Director of the Company at the close of the Company's Annual General Meeting held on 30 October 2018.

Sazali Bin Mohd Nor shall also be appointed as a member of the Audit, Nominating and Remuneration Committees of the Company.

Consequently, the new composition of the Board of Directors and Board Committees is as follows:-

Board of Directors

Joseph Chen	Non-Executive Independent Director
Ng Fook San	Non-Executive Independent Director
Sazali Bin Mohd Nor	Non-Executive Independent Director
James Moffatt Blythman	Executive Director

Audit Committee

Joseph Chen	Chairman
Ng Fook San	Member
Sazali Bin Mohd Nor	Member

Nominating Committee

Ng Fook San	Chairman
Joseph Chen	Member
Sazali Bin Mohd Nor	Member

Remuneration Committee

Ng Fook San	Chairman
Joseph Chen	Member
Sazali Bin Mohd Nor	Member

Sazali Bin Mohd Nor has not been a director of a publicly listed company prior to this appointment. The Nominating Committee and the Company have required that he undergoes training with respect to his role, such prescribed training specified by the Singapore Exchange, set out in Practice Notes 2.3 of the Listing Manual.

By Order Of The Board

Allan Tan Poh Chye
Company Secretary
31 January 2019