

M1 LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199206031W)

ANNOUNCEMENT

CHIEF FINANCIAL OFFICER

The Board of Directors of M1 Limited (the “Company”) wishes to announce the resignation of the Company’s Chief Financial Officer, Nicholas Tan Kok Peng. He is leaving to pursue other interests. His cessation of appointment as Chief Financial Officer will take effect from 20 March 2017.

The M1 Board expresses its appreciation to Nicholas for his contributions to M1. We wish him well in his future endeavours.

Lee Kok Chew has been appointed Chief Financial Officer of the Company with effect from 20 March 2017. Kok Chew joined M1 in 2007 and was previously the Chief Financial Officer of the Company from May 2010 to February 2014. He is currently the Chief Commercial Officer of the Company, a position he will continue to hold.

The Board considers Kok Chew well-suited for the role, given his rich blend of experience in finance, sales, operations and corporate strategy for more than 20 years, as well as his intimate knowledge of the Company’s workings, business and staff. This is further complemented by his current focus on the Company’s strategy to build up a portfolio of digital solutions to capture new opportunities in the digital economy.

By Order of the Board

Karen Teo / Foo Siang Larng
Company Secretaries
17 March 2017