

- (1) **APPOINTMENT OF INDEPENDENT DIRECTOR**  
(2) **RE-DESIGNATION OF AN EXECUTIVE DIRECTOR TO A NON-EXECUTIVE DIRECTOR**  
(3) **CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
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The Board of Directors of Spindex Industries Limited (the “**Company**”) wishes to announce the following:

1. Re-designation of Mr Chen Chang Rong from an Executive Director to a Non-Executive Director with effect from 12 September 2017.
2. Appointed of Mr Peter Tan Boon Heng as an Independent Director effect from 12 September 2017.

Consequent to the above, the composition of the Board of Directors and the Board Committees shall be as follows:

**Board of Directors**

- Mr Tan Chang Chai (Executive Director, Chairman)  
Mr Tan Heok Ting (Executive Director, Managing Director)  
Mr Chen Chang Rong (Non-Executive Director)  
Mr Chew Heng Ching (Lead Independent Director)  
Mr Chan Meng Wah Alexander (Independent Director)  
Mr Peter Tan Boon Heng (Independent Director)

**Audit Committee**

- Mr Chew Heng Ching (Chairman)  
Mr Chan Meng Wah Alexander (Member)  
Mr Peter Tan Boon Heng (Member)  
Mr Chen Chang Rong (Member)

**Nominating Committee**

- Mr Chan Meng Wah Alexander (Chairman)  
Mr Chew Heng Ching (Member)  
Mr Peter Tan Boon Heng (Member)  
Mr Chen Chang Rong (Member)

**SPINDEX INDUSTRIES LIMITED**

(Registration No. 198701451M)

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**Remuneration Committee**

Mr Chan Meng Wah Alexander (Chairman)

Mr Chew Heng Ching (Member)

Mr Peter Tan Boon Heng (Member)

Mr Chen Chang Rong (Member)

**BY ORDER OF THE BOARD**

Tan Choo Pie @ Tan Chang Chai

Chairman

12 September 2017