

INFINIO GROUP LIMITED
(Company Registration No.: 199801660M)
(Incorporated in the Republic of Singapore)

**RESIGNATION OF INDEPENDENT DIRECTOR AND RECOMPOSITION OF
BOARD COMMITTEES**

The Board of Directors of Infinio Group Limited (the “Company”) wishes to announce the following changes: -

1. The resignation of Mr Choo Siew Lohk (“Mr Choo”) as an Independent Director of the Company with effect from 30 November 2015. Mr Choo will relinquish his position as a member of the Audit, Nominating and Remuneration Committee of the Company with effect from 30 November 2015.
2. The appointment of Mr Chng Hee Kok (“Mr Chng”) as a member of the Audit, Nominating and Remuneration Committees in place of Mr Choo with effect from 30 November 2015. The Board considers Mr Chng to be independent for the purposes of Rule 704(7) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited.
3. The appointment of Mr Chng as Chairman of Audit and Remuneration Committees in place of Mr Hong Seong Soo with effect from 30 November 2015. Mr Hong Seong Soo shall continue as a member of the Audit and Remuneration Committees.

The Board of Directors would like to record its appreciation to Mr Choo for his efforts and contributions during his tenure as a Director of the Company.

Consequent to the above changes, the composition of the Company’s Board of Directors and Board Committees shall be as follows: -

Board of Directors

- (i) Lim Yeow Sun – Executive Director
- (ii) Hong Seong Soo – Non-Executive Director
- (iii) Kun Swee Tiong Andy – Independent Director
- (iv) Chng Hee Kok – Independent Director

Audit Committee

- (i) Chng Hee Kok – Independent Director (Chairman)
- (ii) Kun Swee Tiong Andy – Independent Director (Member)
- (iii) Hong Seong Soo – Non-Executive Director (Member)

Nominating Committee

- (i) Kun Swee Tiong Andy – Independent Director (Chairman)
- (ii) Hong Seong Soo – Non-Executive Director (Member)
- (iii) Chng Hee Kok – Independent Director (Member)

Remuneration Committee

- (i) Chng Hee Kok – Independent Director (Chairman)
- (ii) Kun Swee Tiong Andy – Independent Director (Member)
- (iii) Hong Seong Soo – Non-Executive Director (Member)

The Board and AC confirm that Mr Choo has not expressed any concerns with regards to the financial reporting matters of the Company and has no disagreements with regards to practices that would have an impact on the Company's financial reporting.

Details of Mr Choo's retirement as an Independent Director as required under Rule 704(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited Section B: Rules of Catalyst will be released in a separate announcement.

By Order of the Board

Lim Yeow Sun
Executive Director
30 November 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made. The Sponsor is satisfied, based on the enquiries made, that there are no reasons for the resignation other than those stated in this announcement.*

This announcement has not been examined or approved by the Exchange and the Exchange 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 Mr. Liao H. K.
Telephone number: 6221 0271*