

**SHOPPER360 LIMITED**  
(Incorporated in Singapore)  
(Company Registration No.: 201634929Z)

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**CHANGES IN COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES**

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The board of directors (the “**Board**” or “**Directors**”) of shopper360 Limited (the “**Company**”) wishes to announce the following:

**A. Appointment of Executive Director**

Mr James Ling Wan Chye (“**Mr Ling**”) has been appointed as a Director of the Company with effect from 8 January 2018. The particulars of Mr Ling pursuant to the requirements of Rule 704(6) of the Catalist Rules has been set out in the appointment template announcement dated 23 November 2017.

**B. Resignation of Non-Executive and Non-Independent Director**

Mr Ravichandran K Moorthy (“**Mr Ravi**”) had resigned as a Director of the Company with effect from 8 January 2018. The particulars of Mr Ravi pursuant to the requirements of Rule 704(6) of the Catalist Rules has been set out in the cessation template announcement dated 5 January 2018.

The Board would like to express its appreciation to Mr Ravi for his contribution and guidance to the Company during his tenure of service.

**C. Changes in the composition of the Board and the Board Committees**

Consequent to the abovementioned changes, the Board and the Board committees will be reconstituted and will comprise the following Directors with effect from 8 January 2018: -

**Board of Directors**

Ms Chew Sue Ann	(Executive Chairman and Group Managing Director)
Mr James Ling Wan Chye	(Executive Director)
Mr Zaffary Bin Ab Rashid	(Non-Independent and Non-Executive Director)
Mr Hew Koon Chan	(Lead Independent Director)
Ms Margaret Au-Yong @ Moh Chuan	(Independent Director)
Ms Wong Chin Chin	(Independent Director)

**Audit Committee**

Mr Hew Koon Chan	(Chairman)
Ms Margaret Au-Yong @ Moh Chuan	
Ms Wong Chin Chin	

**Remuneration Committee**

Ms Margaret Au-Yong @ Moh Chuan (Chairman)  
Mr Hew Koon Chan  
Mr Zaffary Bin Ab Rashid

The composition of the Nominating Committee of the Company remains unchanged, as follows: -

**Nominating Committee**

Ms Wong Chin Chin (Chairman)  
Mr Hew Koon Chan  
Mr Zaffary Bin Ab Rashid

By order of the Board

Chew Sue Ann  
Executive Chairman and Group Managing Director  
5 January 2018

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*This announcement has been prepared by shopper360 Limited and its contents have been reviewed by the Company's sponsor (the "**Sponsor**"), ZICO Capital Pte. Ltd., for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents 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 of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*