

EDITION LTD.
(Incorporated in the Republic of Singapore)
(Registration No. 200411873E)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Edition Ltd. (the “**Company**”) wishes to announce the resignation of Mr Lee Jei Hoon as the Executive Director of the Company with effect from 10 October 2016.

The particulars of Mr Lee Jei Hoon pursuant to the requirements of Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist will be furnished in a separate announcement.

The Board would like to express its appreciation to Mr Lee Jei Hoon for his contribution and guidance to the Company during his tenure of office with the Company.

Following the above resignation, the Board of the Company comprises the following members:

| Board of Directors | Designation |
|---------------------------|--|
| Ong Boon Chuan | Executive Chairman and Chief Executive Officer |
| Lui Seng Fatt | Lead Independent Director |
| Hor Siew Fu | Independent Director |
| Toh See Kiat | Independent Director |

The composition of the Board Committees remains unchanged.

On behalf of the Board
Edition Ltd.
Ong Boon Chuan
Executive Chairman and Chief Executive Officer
10 October 2016

This Announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the SGX-ST. The Company’s 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 Company’s Sponsor is Ms. Tan Pei Woon (Telephone: (65) 6532 3829) at 1 Robinson Road, #21-02, AIA Tower, Singapore 048542.