



TRIYARDS HOLDINGS LIMITED
Co. Reg. No. 201210555Z
(Incorporated in the Republic of Singapore)

CHANGE IN THE COMPOSITION OF BOARD

The Board of Directors (the "**Board**") of Triyards Holdings Limited (the "**Company**") wishes to announce the following:

(i) Resignation of director

Mr. Wong Bheet Huan ("Mr. Wong") will step down as the Non-Executive and Non-Independent Director of the Company with effect from 1 September 2014. The Board would like to thank Mr. Wong for his sterling contributions to the Group during his tenure as a director of the Company; and

(ii) Appointment of director

Mr. Chan Eng Yew ("Mr. Chan") will be appointed as the Executive Director of the Company with effect from 1 September 2014.

Consequent to the aforesaid cessation and appointment, the new composition of the Board will be as follows:

<u>Name of Director</u>	<u>Designation</u>
Mr. Lee Chye Tek Lionel	Non-Executive Chairman
Mr. Chan Eng Yew	Executive Director and Chief Executive Officer
Mr. Andrew Mak Yeuw Wah	Executive Director and Chief Operating Officer
Mr. Soh Chun Bin	Lead Independent Director
Mr. Nguyen Van Buu	Independent Director
Ms. Loy Juat Boey	Independent Director

The designation and composition of the Audit, Remuneration and Nominating Committees of the Company remain unchanged.

Details of the cessation of Mr. Wong as director and the appointment of Mr. Chan as director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading limited will be released in separate announcements.

BY ORDER OF THE BOARD

Yeo Keng Nien
Company Secretary
29 August 2014

The Company's admission to and listing on the Singapore Exchange Securities Trading Limited ("SGX-ST") was sponsored by Oversea-Chinese Banking Corporation Limited (the "Issue Manager"). The Issue Manager assumes no responsibility for the contents of this announcement.