S I2I LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)
("Company")

APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES TO BOARD COMPOSITION

The Board of Directors (the "**Board**") of S i2i Limited (the "**Company**") wishes to announce the appointment of Mr. Ashok Kumar Goyal as Non-Independent Non-Executive Director of the Company with effect from 13 February 2017.

Further particulars of the appointment of Mr. Ashok Kumar Goyal pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited are contained in a separate announcement.

Following the above appointment, the composition of the Board is as follows:

Dr. Bhupendra Kumar Modi (Non-Executive Director and Chairman)
Mr. Doraraj S (Lead Independent Director)
Mr. Tushar s/o Pritamlal Doshi (Independent Non-Executive Director)
Ms. Chada Anitha Reddy (Non-Independent Non-Executive Director)
Mr. Ashok Kumar Goyal (Non-Independent Non-Executive Director)

There are no changes in the composition of the Board Committees.

BY ORDER OF THE BOARD

Chada Anitha Reddy
Non-Independent Non-Executive Director
S i2i Limited

13 February 2017