

Ellipsiz Ltd.
(the “**Company**”)
Registration Number: 199408329R
Incorporated in the Republic of Singapore

APPOINTMENT OF CHAIRMAN OF THE NOMINATING COMMITTEE

The board of directors of the Company wishes to announce the following change to the composition of the Nominating Committee with effect from 7 November 2017.

Mr. Clement Leow Wee Kia (independent director and existing member of the Nomination Committee) has been appointed Chairman of the Nominating Committee in place of Mr. Jeffrey Staszak who retired as director of the Company following the conclusion of the Company’s annual general meeting on 19 October 2017.

The composition of the Nominating Committee is therefore as follows:

Nominating Committee

Clement Leow Wee Kia (Chairman of the Nominating Committee, independent director)
Chng Hee Kok (independent director)
Amos Leong Hong Kiat (independent director)

BY ORDER OF THE BOARD
MELVIN CHAN WAI LEONG
Chief Executive Officer
7 November 2017