

Appointment of Joint Secretary

The Board of Directors of Captii Limited (the "Company") wishes to announce that the Company has appointed Ms Ang Siew Koon as the Joint Secretary of the Company with effect from 23 February 2016.

Following the aforesaid appointment, Ms Toon Choi Fan and Ms Ang Siew Koon shall be the Joint Secretaries of the Company.

By Order Of The Board

Anton Syazi Ahmad Sebi
Chief Executive Officer
23 February 2016