

ISR CAPITAL LIMITED
(Company Registration No. 200104762G)
(Incorporated in the Republic of Singapore)

CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE

The Board of Directors of ISR Capital Limited (the "Company") wishes to announce that Mr Levin Lee Keng Weng has been re-designated as Chairman of Remuneration Committee of the Company with effect from 25 February 2016. Following that, Dato' Seri Krishna Kumar Sivasubramaniam had relinquished his position as Chairman of Remuneration Committee and will remain as a member of the Remuneration Committee.

Subsequent to the above changes, the composition of the Remuneration Committee is as follows:-

Remuneration Committee

1. Mr Levin Lee Keng Weng (Chairman)
2. Mr Kwok Wei Woon
3. Dato' Seri Krishna Kumar Sivasubramaniam

Submitted by Ms Quah Su-Yin, Chief Executive Officer and Executive Director, for and on behalf of the Board on 25 February 2016 to the SGX-ST.