

LIFEBRANDZ LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200311348E)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (“**Board**”) of Lifebrandz Ltd (“**Company**”) wishes to announce the following:-

A. APPOINTMENT OF EXECUTIVE DIRECTOR

Ms Kayoko Francis has been appointed as Executive Director with effect from 13 July 2018.

B. RESIGNATION OF DIRECTOR

Mr Chng Weng Wah has stepped down as Non-Executive Director of the Company with effect from 13 July 2018. Following his resignation as Director of the Company, Mr Chng Weng Wah shall cease to be a member of the AC, NC and RC.

The Board and the Management would like to express their appreciation to Mr Chng Weng Wah for his commitment and contribution to the Company over all these years.

Further particulars of the appointment and resignation of Directors pursuant to the requirements of Rule 704(6) of the Listing Manual (Section B: Rules of the Catalist) of the Singapore Exchange Securities Trading Limited will be furnished in separate announcements.

C. RECONSTITUTION OF BOARD COMMITTEES

Consequent to the above changes, the new compositions of the Board and the Board Committees have been reconstituted as follows with immediate effect:-

Board of Directors

Mr Saito Hiroyuki	(Executive Chairman & CEO)
Ms Kayoko Francis	(Executive Director)
Mr Kurokawa Shingo	(Independent Director)
Mr Yoshio Ono	(Independent Director)
Mr Lim Kee Way Irwin	(Lead Independent Director)

Audit Committee

Mr Lim Kee Way Irwin	(Chairman - Lead Independent Director)
Mr Kurokawa Shingo	(Member - Independent Director)
Mr Yoshio Ono	(Member - Independent Director)

Nominating Committee

Mr Kurokawa Shingo	(Chairman - Independent Director)
Mr Yoshio Ono	(Member - Independent Director)
Mr Lim Kee Way Irwin	(Member - Lead Independent Director)

Remuneration Committee

Mr Yoshio Ono
Mr Kurokawa Shingo
Mr Lim Kee Way Irwin

(Chairman - Independent Director)
(Member - Independent Director)
(Member - Lead Independent Director)

By Order of the Board

Saito Hiroyuki
Executive Chairman / Chief Executive Officer
13 July 2018

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is:

Name: Mr. Nathaniel C.V, Registered Professional, RHT Capital Pte. Ltd.
Address: 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619
Tel: (65) 6381 6757