

ELLIPSIZ LTD
(Company Registration Number: 199408329R)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of Ellipsiz Ltd ("**Company**") wishes to announce the resignation of Ms Anne Choo as joint company secretary of the Company with effect from 22 July 2016.

Ms Chan Yuen Leng, the current joint-company secretary, will continue to serve as company secretary of the Company.

By order of the Board

Melvin Chan Wai Leong
Chief Executive Officer
22 July 2016