

INFORMATICS EDUCATION LTD.

(Company Registration Number 198303419G)
(Incorporated in the Republic of Singapore)

- 1) RESIGNATION OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**
 - 2) RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR**
 - 3) APPOINTMENT OF CHIEF OPERATING OFFICER**
 - 4) CHANGES TO THE COMPOSITION OF BOARD COMMITTEES**
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The Board of Directors of Informatics Education Ltd. ("the Company") wishes to announce the following:-

(1) Resignation of Chief Executive Officer/Executive Director

Mr Loi Hai Poh has resigned as Chief Executive Officer/Executive Director of the Company with effect from 20 October 2014.

The Board wishes to acknowledge Mr Loi's contribution to the Informatics Group of companies and wishes him all the best in his future endeavours.

The detailed announcement pursuant to Rule 704(7) of the SGX-ST Listing Manual in relation to the resignation of Mr Loi will be released separately to the SGX-ST.

(2) Re-designation from Non-Executive Director to Executive Director

Following the resignation of Mr Loi as Chief Executive Officer/Executive Director, Ms Yau Su Peng has been re-designated from Non-Executive Director to Executive Director with effect from 20 October 2014. Ms Yau will oversee the management team.

(3) Appointment of Chief Operating Officer

Dr Ling Poon Teck has been appointed as Chief Operating Officer of the Company with effect from 2 January 2015. Dr Ling holds a Ph.D in Computer Integrated Manufacturing from the University of Manchester Institute of Science & Technology (UMIS), United Kingdom.

The detailed announcement pursuant to Rule 704(7) of the SGX-ST Listing Manual in relation to the appointment of Dr Ling will be released separately to the SGX-ST.

(4) Changes to the composition of the various Board committees

Following Mr Loi's resignation as Chief Executive Officer/Executive Director, he has stepped down as member of the Banking Committee.

Following Ms Yau's re-designation to Executive Director, she has stepped down as a member of the Audit and Risk Management Committee, Remuneration and Strategic Human Resource Committee and Nominating Committee.

Ms Mae Ho Seok Khen has been appointed as a member of the following Board committees:-

- Audit and Risk Management Committee
- Remuneration and Strategic Human Resources Committee
- Nominating Committee
- Banking Committee

Following the above changes, the various Board committees of the Company shall with effect from 20 October 2014 be as follows:-

Audit and Risk Management Committee

Mr Ung Gim Sei (Chairman)
Professor Chew Soon Beng @ Teo Soon Beng
Ms Mae Ho Seok Khen

Remuneration and Strategic Human Resource Committee

Professor Chew Soon Beng @ Teo Soon Beng (Chairman)
Mr Ung Gim Sei
Ms Mae Ho Seok Khen

Nominating Committee

Mr Ung Gim Sei (Chairman)
Professor Chew Soon Beng @ Teo Soon Beng
Ms Mae Ho Seok Khen

Banking Committee

Professor Chew Soon Beng @ Teo Soon Beng
Ms Yau Su Peng
Ms Mae Ho Seok Khen

On behalf of the Board

Dato' Robin Tan Yeong Ching
Non-Executive Chairman

20 October 2014