ISR CAPITAL LIMITED

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

RE-DESIGNATION OF DATUK MD WIRA DANI BIN ABDUL DAIM AS EXECUTIVE CHAIRMAN AND EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of ISR Capital Limited (the "Company") wishes to announce that Datuk Md Wira Dani Bin Abdul Daim will be re-designated as Executive Chairman and Executive Director of the Company with effect from 1 October 2015. Following that, Datuk Md Wira Dani Bin Abdul Daim will relinquish his position as a member of Audit Committee and Remuneration Committee. He will remain as a member of the Nominating Committee.

Subsequent to the above changes, the composition of the Board and Board Committees are reconstituted as follows:-

Board of Directors

1. Datuk Md Wira Dani Bin Abdul Daim (Executive Chairman and Executive Director)
2. Ms Quah Su-Yin (Chief Executive Officer and Executive Director)
3. Mr Kwok Wei Woon (Lead Independent Director)
4. Dato' Seri Krishna Kumar Sivasubramaniam (Independent Director)

Audit Committee

1. Mr Kwok Wei Woon (Chairman)
2. Dato' Seri Krishna Kumar Sivasubramaniam

Nominating Committee

1. Dato' Seri Krishna Kumar Sivasubramaniam (Chairman)
2. Datuk Md Wira Dani Bin Abdul Daim
3. Mr Kwok Wei Woon

Remuneration Committee

1. Dato' Seri Krishna Kumar Sivasubramaniam (Chairman)
2. Mr Kwok Wei Woon

The Board will make further announcements relating to the replacement of the re-designated member in the Audit and Remuneration Committees at the appropriate time.

Submitted by Ms Quah Su-Yin, Chief Executive Officer and Executive Director, for and on behalf of the Board on 30 September 2015 to the SGX-ST.