

COURTS ASIA LIMITED
(the “Company”)
(Company registration number 201001347K)
(Incorporated in the Republic of Singapore)

(A) APPOINTMENT OF GROUP CHIEF OPERATING OFFICER
(B) RE-DESIGNATION OF MR DOLF POSTHUMUS

The Board of Directors (the “Board”) of COURTS Asia Limited (the “Company”) wishes to announce the following:-

(A) APPOINTMENT OF GROUP CHIEF OPERATING OFFICER

Mr Stan Kim will be appointed as the Group Chief Operating Officer (“Group COO”) with effect from 12 February 2018. He will continue to hold his regional portfolio as Chief Innovation Officer for the Group.

(B) RE-DESIGNATION OF MR DOLF POSTHUMUS

Mr Dolf Posthumus will take on the role of Country COO of Malaysia with effect from 12 February 2018.

The announcement on the appointment of Group COO pursuant to Rule 704(7) of the Listing Manual of SGX-ST is released separately to SGX-ST.

By Order of the Board
COURTS ASIA LIMITED

Dr Terence Donald O'Connor
Executive Director cum Group Chief Executive Officer
12 February 2018