



**Incorporated in the Republic of Singapore
Company Registration No.: 198303359D**

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

Creative Technology Ltd (the “Company”) wishes to announce the appointment of Mr Lee Kheng Nam as the Lead Independent Director with immediate effect.

Mr Lee Kheng Nam is an Independent Non-Executive Director of the Company. He is also the Chairman of the Audit Committee, and a member of the Remuneration Committee and Nominating Committee.

Ng Keh Long
Company Secretary

6 August 2014