

M1 LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199206031W)

ANNOUNCEMENT

CHIEF FINANCIAL OFFICER

The Board of Directors of M1 Limited wishes to announce the resignation of the Company's Chief Financial Officer, Raymond Yeo Eng Ann. He is leaving to pursue other career opportunities. Raymond joined the Company in September 2013. His cessation of appointment as Chief Financial Officer will take effect from 14 September 2016.

The M1 Board expresses its appreciation to Raymond for his service to M1, and wishes him well in his future endeavours.

Nicholas Tan Kok Peng has been appointed the new Chief Financial Officer of the Company with effect from 1 September 2016. Nicholas has more than 30 years of financial experience, and previously held senior financial positions in various established companies including Hewlett Packard Singapore, Singapore Technologies Telemedia, StarHub and PT Indosat.

By Order of the Board

Karen Teo / Foo Siang Larng
Company Secretaries

Date : 24 August 2016