



LCD Global Investments Ltd

Company Registration No. 197301118N
(Incorporated in the Republic of Singapore)

MR PHUA TIN HOW EFFECTIVE DATE OF RESIGNATION

The Board of Directors (the “**Board**”) of LCD Global Investments Ltd (the “**Company**”) refers to the announcement made by the Company on 25 July 2014 in relation to Mr Phua Tin How’s resignation as a Director and wishes to announce that his resignation has taken effect after the close of the Board meeting which was convened today. Mr Phua has also stepped down as a member of the Audit and Remuneration Committees.

With Mr Phua’s resignation, the Audit Committee now comprises 4 Directors, namely, Mr Lawrence Ee Hock Leong (Chairman), Dr Chua Sian Eng, Mr David Ong Mung Pang and Mr Richard Fam Shou Kwong. The members of the Remuneration Committee are Mr David Ong Mung Pang (Chairman) and Dr Chua Sian Eng. The Company will release an announcement on the appointment of a replacement for Mr Phua to meet the minimum requirement of 3 members for the Remuneration Committee in due course.

BY ORDER OF THE BOARD

Iris Wu Hwee Tan
Company Secretary

21 August 2014