SINGAPORE eDEVELOPMENT LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 200916763W)

RECONSTITUTION OF NOMINATING COMMITTEE

The Board of Directors (the "**Board**") of Singapore eDevelopment Limited (the "**Company**") wishes to announce the appointment of Mr Tao Yeoh Chi as a member of the Nominating Committee with effect from 1 March 2018.

Following the above appointment and with effect from 1 March 2018, the composition of the Nominating Committee shall be as follows:

Nominating Committee	
Mr Wong Tat Keung	Chairman
Mr Chan Heng Fai	Member
Mr Tao Yeoh Chi	Member
Mr Chan King Fai	Member

BY ORDER OF THE BOARD

Chan Heng Fai
Executive Chairman and Chief Executive Officer

6 March 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor Hong Leong Finance Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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