EPICENTRE HOLDINGS LIMITED
(Company Registration No. 200202930G)
(Incorporated in the Republic of Singapore)
(the "Company")

(I) RESIGNATION OF DIRECTORS
(II) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Epicentre Holdings Limited (the "**Company**") wishes to announce the following:-

(I) RESIGNATION OF DIRECTORS

Mr Tan Aik Ti, Ron ("**Mr Tan**") has resigned as an Independent Director, Chairman of Remuneration Committee and member of the Audit Committee and Nominating Committee of the Company with effect from 4 July 2016.

Mr Fong Teck Loon ("**Mr Fong**") has resigned as an Executive Director and member of Nominating Committee of the Company with effect from 4 July 2016. Upon his resignation, he will remain as Chief Executive Officer of the Company.

Ms Brenda Yeo ("**Ms Yeo**") has resigned as an Executive Director of the Company with effect from 4 July 2016.

The detailed templates announcement on resignation pursuant to Rule 704(6) of the Listing Manual Section B: Rule of Catalist of the Singapore Exchange Securities Trading Limited containing the particulars of Mr Tan, Mr Fong and Ms Yeo have been released separately via the SGXNet on 4 July 2016.

(II) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the abovementioned changes, the composition of the Board and Board Committees of the Company are as follows:-

Board of Directors
Mr Lim Tiong Hian (Non-Executive Chairman and Director)
Mr Siow Chee Keong (Lead Independent Director)
Mr Azman Hisham Bin Ja'afar (Independent Director)

Audit Committee
Mr Siow Chee Keong (Chairman)
Mr Azman Hisham Bin Ja'afar (Member)

Remuneration Committee
Mr Siow Chee Keong (Member)
Mr Azman Hisham Bin Ja'afar (Member)

Nominating Committee
Mr Azman Hisham Bin Ja'afar (Chairman)
Mr Siow Chee Keong (Member)

The Board would like to extend its gratitude and appreciation to Mr Tan, Mr Fong and Ms Yeo for their invaluable contributions to the Company during their tenure as Directors.

By Order of the Board

Lim Tiong Hian
Non-Executive Chairman and Director
4 July 2016