



ACMA LTD.

(Company Registration No 196500233E)
(Incorporated in the Republic of Singapore)

**ANNOUNCEMENT ON MATTERS OF THE ANNUAL GENERAL MEETING
HELD ON 29 APRIL 2015**

The Board of Directors of ACMA Ltd. ("Company") is pleased to announce the following:

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

At the Annual General Meeting ("AGM") of the Company held on 29 April 2015 at 17 Jurong Port Road, Singapore 619092, all the resolutions as set out in the Notice of AGM dated 10 April 2015 were approved by the shareholders of the Company.

**STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE
SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

Mr. Robert Low Mui Kiat, having been re-elected as Director of the Company shall continue to serve as an Independent Director, Chairman of the Remuneration Committee, and a member of the Audit and Nominating Committees. He is considered an Independent Director of the Company.

Mr. Low Seow Chye being re-elected as Director of the Company shall continue to serve as Independent Director, Chairman of the Audit and Nominating Committees, and a member of the Remuneration Committee. He is considered an Independent Director of the Company.

BY ORDER OF THE BOARD

Quek Sim Pin
Executive Chairman

29 April 2015