SINGAPORE MYANMAR INVESTCO LIMITED
(formerly known as Singapore Windsor Holdings Limited)
(Registration No. 200505764Z)
(Incorporated in Singapore)

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(1) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR
(2) RE-DESIGNATION OF DIRECTOR

The Board of Directors (the "**Board**") of Singapore Myanmar Investco Limited (the "**Company**") wishes to announce the following:

(1) Appointment of Lead Independent Director

In line with the recommendation set forth in Guideline 3.3 of the Code of Corporate Governance 2012, Mr Wong Yen Siang ("**Mr Wong**") has been appointed as the Lead Independent Director of the Company with effect from 27 June 2016. Mr Wong is the Chairman of the Audit Committee and also a member of the Remuneration and Nominating Committees.

(2) Re-designation of Director

Mr Fong Sing Chak Jack ("**Mr Fong**"), currently a Non-Executive Director, has been re-designated as a Non-Executive and Independent Director of the Company with effect from 27 June 2016. In the review of Mr Fong's independence, the Nominating Committee took into account the criteria and circumstances on director' independence as set out in Guideline 2.3 of the Code of Corporate Governance 2012. The Board, after considering the Nominating Committee's recommendation, is satisfied of the independence of Mr Fong and his re-designation as a Non-Executive and Independent Director of the Company.

Following the above changes, with effect from 27 June 2016, the Board comprises the following members:

Mr Ho Kwok Wai	-	Non-Executive Chairman
Mr Mark Francis Bedingham	-	Executive Director, President and Chief Executive Officer
Mr Wong Yen Siang	-	Non-Executive and Lead Independent Director
Mr Wee Sung Leng	-	Non-Executive and Independent Director
Mr Fong Sing Chak Jack	-	Non-Executive and Independent Director

By Order of the Board

Mark Bedingham
Executive Director, President and CEO
27 June 2016