



**TELECHOICE INTERNATIONAL LIMITED**  
(REG. NO. 199802072R)

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## **CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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The Board of Directors of TeleChoice International Limited (the “**Company**”) wishes to announce the following:-

### **1. Changes to the Composition of the Board of Directors and Board Committees**

#### **(a) Resignation of Director**

Mr Yen Se-Hua Stewart has resigned as an Independent Director of the Company with effect from 5 May 2015 and concurrently ceased to be the Chairman of the Nominating Committee and a member of the Remuneration and Executive Committees of the Company.

#### **(b) Appointment of Director and Changes to the Board Committees**

Ms Ho Koon Lian Irene has been appointed as a Non-Executive Director of the Company with effect from 5 May 2015. Ms Ho has also been appointed as a member of the Audit Committee of the Company with effect from 5 May 2015, in place of Mr Ronald Seah Lim Siang, who has relinquished his position as a member of the Audit Committee of the Company with effect from 5 May 2015.

Mr Bertie Cheng has been appointed as the Chairman and a member of the Nominating Committee of the Company, in place of Mr Yen Se-Hua Stewart, with effect from 5 May 2015.

Mr Ronald Seah Lim Siang has been appointed as a member of the Remuneration Committee of the Company, in place of Mr Yen Se-Hua Stewart, with effect from 5 May 2015.

Pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), announcements in relation to the resignation of Mr Yen Se-Hua Stewart as an Independent Director and the appointment of Ms Ho Koon Lian Irene as a Non-Executive Director have been released in separate announcements to SGX-ST.

The Board of Directors of the Company would like to extend its gratitude and appreciation to Mr Yen Se-Hua Stewart for his invaluable services and contributions during his tenure as a Director of the Company.

Following the above changes, the composition of the Board of Directors, Audit, Remuneration, Nominating and Executive Committees of the Company shall, with effect from 5 May 2015, be as follows:-

#### **Board of Directors**

Mr Bertie Cheng, Chairman and Independent Director  
Mr Yap Boh Pin, Independent Director  
Mr Tang Yew Kay Jackson, Independent Director  
Mr Ronald Seah Lim Siang, Independent Director  
Mr Sio Tat Hiang, Non-Executive Director  
Ms Ho Koon Lian Irene, Non-Executive Director  
Mr Lim Chai Hock Clive, Non-Executive Director

**Audit Committee**

Mr Yap Boh Pin, Chairman  
Mr Tang Yew Kay Jackson, Member  
Ms Ho Koon Lian Irene, Member

**Remuneration Committee**

Mr Bertie Cheng, Chairman  
Mr Ronald Seah Lim Siang, Member  
Mr Sio Tat Hiang, Member

**Nominating Committee**

Mr Bertie Cheng, Chairman  
Mr Yap Boh Pin, Member  
Mr Sio Tat Hiang, Member

**Executive Committee**

Mr Bertie Cheng, Chairman  
Mr Sio Tat Hiang, Member  
Mr Lim Chai Hock Clive, Member

By Order of the Board

Lim Shuh Moh Vincent  
President  
5 May 2015