

LAFE CORPORATION LIMITED

(Company Registration Number: 26304)

(Incorporated in Bermuda)

APPOINTMENT OF DEPUTY CHAIRMAN

The Board of Directors ("Board") of Lafe Corporation Limited (the "Company") wishes to announce that Mr Will, Eduard William Rudolf Helmuth, an Independent and Non-Executive Director of the Company, has been appointed as Deputy Chairman of the Board.

Mr Will, Eduard William Rudolf Helmuth continues to be the Chairman of the Audit Committee and a member of the Asset Management Committee, Remuneration Committee and Nominating Committee of the Board.

By Order of the Board

Paul Francis Gregory Binney

Company Secretary

3rd December 2014