SINGAPURA FINANCE LTD
(Company Registration No.: 196900340N)
(Incorporated in the Republic of Singapore)

APPPOINTMENT OF DEPUTY CHAIRMAN OF THE BOARD

The Board of Directors (the "**Board**") of Singapura Finance Ltd (the "**Company**") wishes to announce that Mrs Yu-Foo Yee Shoon, an Independent Non-Executive Director of the Company, was appointed as Deputy Chairman of the Board with effect from 11 March 2020.

Mrs Yu-Foo Yee Shoon continues to be the Chairman of the Nominating Committee, a member of both the Audit Committee and Remuneration Committee, and the Lead Independent Director.

BY THE ORDER OF THE BOARD

Ngiam May Ling
11 March 2020