ISR CAPITAL LIMITED

(Company Registration No. 200104762G)
(Incorporated in the Republic of Singapore)

REDESIGNATION OF DATO' MD WIRA DANI BIN ABDUL DAIM AS NON-EXECUTIVE CHAIRMAN AND NON-EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of ISR Capital Limited (the "Company") wishes to announce that Dato' Md Wira Dani Bin Abdul Daim has been re-designated as Non-Executive Chairman and Non-Executive Director of the Company with effect from 31 March 2014.

Following the above changes, the composition of the Board of Directors is as follows:

1. Dato' Md Wira Dani Bin Abdul Daim	- Non-Executive Chairman and Non-Executive Director
2. Ms Quah Su-Yin	- Chief Executive Officer and Executive Director
3. Mr Kwok Wei Woon	- Non-Executive and Lead Independent Director
4. Mr Tan Soo Khoon Raymond	- Non-Executive and Independent Director
5. Dato' Seri Krishna Kumar Sivasubramaniam	- Non-Executive and Independent Director

The composition of the Audit, Nominating and Remuneration Committees remain unchanged.

Submitted by Ms Quah Su-Yin, Chief Executive Officer and Executive Director, for and on behalf of the Board on 31 March 2014 to the SGX-ST.