

ELLIPSIZ LTD

Company Registration No. 199408329R
(Incorporated in the Republic of Singapore)

POSSIBLE TRANSACTION INVOLVING THE SHARES OF THE COMPANY

The Board of Directors of Ellipsiz Ltd (the “**Company**”) refers to the announcement made on 14 November 2017 and wishes to inform shareholders that the Company has been informed by its controlling shareholder, Bevrian Pte. Ltd., that it is no longer in discussions with the third party relating to the possible transaction involving the shares of the Company.

Shareholders of the Company are advised to exercise caution when dealing in the shares of the Company and to refrain from taking any action in respect of their shares in the Company which may be prejudicial to their interests. Shareholders who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.

By order of the Board

CHNG HEE KOK

Chairman

7 December 2017