AMARA HOLDINGS LIMITED
Co. Regn. No. 197000732N

RESIGNATION OF INDEPENDENT DIRECTOR AND RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the "Board") of Amara Holdings Limited (the "Company") wishes to announce the resignation of Mr Richard Khoo Boo Yeong as a Non-Executive, Independent Director of the Company with effect from 1 April 2017. Following his resignation as a Director, Mr Khoo will also cease to be the Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee of the Company.

Pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST") in relation to Mr Khoo's resignation, a separate announcement will be released to SGX-ST via SGXNet.

The Company would like to thank Mr Khoo for his services and contributions during his tenure as Director of the Company.

The Board of the Company also wishes to announce, after reconstitution, the following composition of the Board Committees, effective from 1 April 2017:

Nominating Committee

Mr Chia Kwok Ping	Chairman
Mr Chang Meng Teng	Member
Mr Foo Ko Hing	Member
Mr Albert Teo Hock Chuan	Member

Mr Chia is appointed as Chairman of the Nominating Committee

Remuneration Committee

Mr Chia Kwok Ping	Chairman
Mr Chang Meng Teng	Member
Mr Foo Ko Hing	Member
Mr Lawrence Mok Kwok Wah	Member

Mr Chia is appointed as Chairman of the Remuneration Committee

Audit Committee

Mr Foo Ko Hing	Chairman
Mr Chang Meng Teng	Member
Mr Chia Kwok Ping	Member
Mr Lawrence Mok Kwok Wah	Member

Mr Foo is appointed as Chairman of the Audit Committee

By Order of the Board
Amara Holdings Limited

Susan Teo Geok Tin / Foo Soon Soo
Company Secretaries

31 March 2017