

PROCURRI CORPORATION LIMITED
(Company Registration No.: 201306969W)
(Incorporated in the Republic of Singapore)

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The board of directors (the “**Board**”) of Procurri Corporation Limited (the “**Company**”) wishes to announce that:-

- (a) Mr. Ng Loh Ken Peter is appointed as Lead Independent Director of the Company with immediate effect.
- (b) Mr. Wong Quee Quee, Jeffrey is appointed as Chairman of the Remuneration Committee with immediate effect.

Following the abovementioned appointments, the composition of the Board and Board Committees of the Company shall be as follows:-

Board of Directors

Mr. Thomas Sean Murphy (Chairman and Global Chief Executive Officer)
Mr. Edward John Flachbarth (Executive Director)
Mr. Ng Loh Ken Peter (Lead Independent Director)
Mr. Wong Quee Quee, Jeffrey (Independent Director)
Mr. Loke Wai San (Non-Independent Non-Executive Director)

Audit Committee

Mr. Ng Loh Ken Peter (Chairman)
Mr. Wong Quee Quee, Jeffrey (Member)
Mr. Loke Wai San (Member)

Nominating Committee

Mr. Wong Quee Quee, Jeffrey (Chairman)
Mr. Ng Loh Ken Peter (Member)
Mr. Loke Wai San (Member)

Remuneration Committee

Mr. Wong Quee Quee, Jeffrey (Chairman)
Mr. Ng Loh Ken Peter (Member)
Mr. Loke Wai San (Member)

By Order of the Board

Thomas Sean Murphy
Chairman and Global Chief Executive Officer
12 November 2019