BRITISH AND MALAYAN TRUSTEES LIMITED

(Company Registration No.:192400010M)
(Incorporated in the Republic of Singapore)

CESSATION OF NON-EXECUTIVE DIRECTOR AND RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "Board") of British and Malayan Trustees Limited (the "Company") wishes to announce the cessation of Ms Roxanne Davies as Non-Executive Director of the Company with effect from 19 October 2016. Accordingly, Ms Roxanne Davies shall relinquish her position as a member of the Nominating Committee and the Remuneration Committee.

Details of Ms Roxanne Davies as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in a separate announcement released today.

The Board would like to express its appreciation to Ms Roxanne Davies for her contribution to the Company during her term of office.

Following the aforesaid change, the composition of the Board and Board Committees are as follows:

Board of Directors

Mr Colin Lee Yung Shih	(Non-Executive Chairman)
Mr Nigel David Stead	(Independent Non-Executive Director)
Mr Lee Boon Huat	(Independent Non-Executive Director)
Mr James William Cox	(Executive Director and Chief Executive Officer)

Audit & Risk Committee

Mr Nigel David Stead	(Chairman)
Mr Colin Lee Yung Shih	
Mr Lee Boon Huat	

Nominating Committee

Mr Lee Boon Huat	(Chairman)
Mr Nigel David Stead	

Remuneration Committee

Mr Lee Boon Huat	(Chairman)
Mr Nigel David Stead	

The Board will make further announcement in relation to the replacement of the member of Nominating Committee and Remuneration Committee in due course.

By Order of the Board

Paul Martin Pavey/ Angela Ho Wei Ling
Company Secretaries
19 October 2016