



TRIYARDS HOLDINGS LIMITED
(Incorporated in Singapore)
(UEN/Company Registration Number: 201210555Z)

CHANGES IN THE COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Triyards Holdings Limited (the “**Company**”) wishes to announce the following:

(i) Resignation of director

Mr Nguyen Van Buu (“**Mr Buu**”) will cease to be an Independent Director of the Company with effect from 1 February 2015; and

(ii) Appointment of director

Mr Simon Charles Lockett (“**Mr Lockett**”) will be appointed as an Independent Director of the Company with effect from 1 February 2015. Mr Lockett will also be the Chairman of the Remuneration Committee (“**RC**”) and a member of the Audit Committee (“**AC**”) and Nominating Committee (“**NC**”).

Consequent to the aforesaid cessation and appointment, the Board, AC, NC, and RC comprise the following persons:

<u>Name of Director</u>	<u>Designation</u>	<u>AC</u>	<u>NC</u>	<u>RC</u>
Mr Lee Chye Tek Lionel	Non-Executive Chairman	-	-	-
Mr Chan Eng Yew	Executive Director and Chief Executive Officer	-	-	-
Mr Andrew Mak Yeuw Wah	Executive Director and Chief Operating Officer	-	-	-
Mr Soh Chun Bin	Lead Independent Director	Member	Chairman	Member
Ms Loy Juat Boey	Independent Director	Chairperson	Member	Member
Mr Simon Charles Lockett	Independent Director	Member	Member	Chairman

Details of the cessation of Mr Buu and the appointment of Mr Lockett as directors of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading limited will be released in separate announcements.

By Order of the Board

Yeo Keng Nien
Company Secretary
30 January 2015