

LIFEBRANDZ LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No.:200311348E)

CORRIGENDUM TO THE APPOINTMENT OF MS KAYOKO FRANCIS AS AN EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Lifebrandz Limited (“**Company**”) refers to the announcement SG1807130THRILCX made on 13 July 2018 concerning the appointment of Ms Kayoko Francis as an Executive Director of the Company with effect from 13 July 2018. The job title was disclosed as Executive Director, Audit Committee (“**AC**”) and Nominating Committee (“**NC**”) member.

The Board wishes to clarify that Ms Kayoko Francis is an Executive Director of the Company and not a member of the AC and the NC.

By Order of the Board

Saito Hiroyuki
Executive Chairman / Chief Executive Officer
16 July 2018

This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (“Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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