**EDITION LTD.**
(Incorporated in the Republic of Singapore)
(Registration No. 200411873E)

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**RESIGNATION OF INDEPENDENT DIRECTOR AND RECOMPOSITION OF THE BOARD**

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The Board of Directors (the "**Board**") of Edition Ltd. (the "**Company**") wishes to announce the resignation of Mr Cheam Heng Haw as Independent Director of the Company with effect from 1 September 2014.

The particulars of Mr Cheam Heng Haw pursuant to the requirements of Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist, will be furnished in a separate announcement.

The Board would like to express its appreciation to Mr Cheam Heng Haw for his contribution and guidance to the Company during his tenure of office with the Company.

Following the above changes, the Board of the Company comprises the following members:

| **Board of Directors** | **Designation** |
|---|---|
| Ong Boon Chuan | Executive Chairman and Chief Executive Officer |
| Lee Jei Hoon | Executive Director / Chief Financial Officer |
| Chua Yang Hong | Executive Director |
| Lim Yit Keong | Lead Independent Director |
| Lui Seng Fatt | Independent Director |
| Toh See Kiat | Independent Director |

On behalf of the Board
**Edition Ltd.**
Lee Jei Hoon
Executive Director / Chief Financial Officer
1 September 2014

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the SGX-ST. The Company's 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.*

*The contact person for the Company's Sponsor is Ms. Alicia Kwan (Telephone No. (65) 6221 5590) at 1 Robinson Road, #21-02, AIA Tower, Singapore 048542.*

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