



YUUZOO CORPORATION LIMITED

(Incorporated in Bermuda)

(Company Registration No.: 36658)

CHANGE IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of YuuZoo Corporation Limited (the "Company") wishes to announce that Mr Ozi Amanat has been appointed as an Independent Director, a member of Audit Committee and Nominating Committee with effect from 8 May 2015.

The Company firmly believes that the extensive experience and valuable expertise of Mr Ozi Amanat will be of great benefit to the Company. The Company takes this opportunity to welcome Mr Ozi Amanat as a member of the Board.

The detailed template announcement in respect of the aforesaid appointment pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited shall be made separately.

Following the above appointment, with effect from 8 May 2015, the composition of the Board and Board Committees comprises the following members:-

Board of Directors:

Thomas Zilliacus	Executive Chairman and Chief Executive Officer
Nigel Laurie Lee	Non-Independent Non-Executive Director
Kee Poir Mok	Independent Director
Anthony Williams	Independent Director
Ozi Amanat	Independent Director

Audit Committee:-

Kee Poir Mok	(Chairman)
Nigel Laurie Lee	
Anthony Williams	
Ozi Amanat	

Nominating Committee:-

Nigel Laurie Lee	(Chairman)
Kee Poir Mok	
Anthony Williams	
Ozi Amanat	

Remuneration Committee:-

Anthony Williams	(Chairman)
Nigel Laurie Lee	
Kee Poir Mok	

By Order of the Board



Thomas Zilliacus
Executive Chairman and Chief Executive Officer

8 May 2015

Macquarie Capital (Singapore) Pte. Limited was the financial adviser to W Corporation Limited (now known as YuuZoo Corporation Limited) in relation to the acquisition of the entire issued and paid-up share capital of YuuZoo Corporation and its subsidiaries.