

**EPICENTRE HOLDINGS LIMITED**  
(Company Registration No. 200202930G)  
(Incorporated in the Republic of Singapore)  
(the "Company")

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**RE-DESIGNATION OF MR LIM JIN WEI AS CHAIRMAN OF AUDIT & RISK COMMITTEE**

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The Board of Directors (the "**Board**") of Epicentre Holdings Limited (the "**Company**") wishes to announce that Mr Lim Jin Wei has been re-designated as Chairman of Audit & Risk Committee of the Company with effect from 10 November 2016.

Consequent to the above re-designation, the composition of the Audit & Risk Committee of the Company is as follows:

**Audit & Risk Committee**

Mr Lim Jin Wei (Chairman)  
Mr Azman Hisham Bin Ja'afar (Member)  
Mr Giang Sovann (Member)

The Board considers Mr Lim Jin Wei to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

**By Order of the Board**

Lim Tiong Hian  
Executive Chairman and Acting Chief Executive Officer  
10 November 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**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. 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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