TIGER AIRWAYS HOLDINGS LIMITED
(the "**Company**")
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200701866W)

RE-DESIGNATION OF DIRECTORS

The Board of Directors of the Company wishes to announce that Ms Chong Phit Lian and Mr Lee Chong Kwee have each been re-designated from Independent Director to Non-Independent and Non-Executive Director of the Company, with effect from the date of this announcement. They are now nominee Directors of Singapore Airlines Limited ("**SIA**"). SIA is a 55.8% shareholder of the Company.

BY ORDER OF THE BOARD
TIGER AIRWAYS HOLDINGS LIMITED

Ho Zhuanglin
Joint Company Secretary
10 April 2015

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