



## **AF Global Limited**

Company Registration No.197301118N  
(Incorporated in the Republic of Singapore)

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### **APPOINTMENT OF INDEPENDENT DIRECTOR, LEAD INDEPENDENT DIRECTOR AND CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of AF Global Limited (the “**Company**”) wishes to announce that, with effect from 20 July 2016, Mr Yeo Wee Kiong (“**Mr Yeo**”), has been appointed as an Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Audit Committee.

Mr Yeo was considered by the Board to be independent for the purposes of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Mainboard Rules**”). Details of Mr Yeo’s appointment as required under Rule 704(7) of the Mainboard Rules, is released in a separate announcement today.

Mr Woo Peng Kong has been appointed as the Lead Independent Director of the Company with immediate effect. Mr Woo was appointed as an Independent Director of the Company on 2 April 2015 and is currently the Chairman of the Nominating Committee and members of the Audit and Remuneration Committees.

Following the above appointments, the composition of the Board committees of the Company will be as follows :-

#### **Audit Committee**

Mr Meelan Gurung (Chairman)  
Mr Periakaruppan Aravindan  
Mr Woo Peng Kong  
Mr Yeo Wee Kiong

#### **Nominating Committee**

Mr Woo Peng Kong (Chairman)  
Mr Koh Wee Seng  
Mr Meelan Gurung

#### **Remuneration Committee**

Mr Yeo Wee Kiong (Chairman)  
Mr Periakaruppan Aravindan  
Mr Woo Peng Kong

#### **BY ORDER OF THE BOARD**

**Lim Swee Ann**  
**Company Secretary**

20 July 2016