



PTERIS GLOBAL LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 197900230M)

**APPOINTMENT OF MEMBER TO THE NOMINATION & REMUNERATION
COMMITTEE**

The Board of Directors (the “**Board**”) of Pteris Global Limited (the “**Company**”) wishes to announce that Mr Low Kok Hua has been appointed as a member of the Nomination & Remuneration Committee of the Company.

Following such appointment, the composition of the Nomination & Remuneration Committee is as follows:

Nomination & Remuneration Committee

Chairman: Mdm Gan Siok Loon (Independent Director)
Member: Mr Robert Chew (Independent Director)
Member: Mr Low Kok Hua (Non-Executive Director)

By Order of the Board

Tan Swee Gek
Company Secretary
28 April 2014