
CHANGES TO THE COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of PSL Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr Suriamartara Tjahaja as Independent Non-Executive Director, Chairman of Remuneration Committee and a member of Audit Committee and Nominating Committee with effect from 6 May 2016.

Details of Mr Suriamartara Tjahaja as required under Rule 704(7) of the Listing Manual are contained in separate announcement released today.

Following the aforesaid appointment, the composition of the Board and Board Committees are as follows:

Board of Directors

Mr Mark Zhou You Chuan	(Executive Director)
Mr William Teo Choon Kow	(Independent Non-Executive Director)
Mr Chan Yu Meng	(Independent Non-Executive Director)
Mr Suriamartara Tjahaja	(Independent Non-Executive Director)
Mr Sucipto	(Non-Executive Director)

Audit Committee

Mr William Teo Choon Kow	(Chairman)
Mr Chan Yu Meng	
Mr Suriamartara Tjahaja	

Nominating Committee

Mr Chan Yu Meng	(Chairman)
Mr William Teo Choon Kow	
Mr Suriamartara Tjahaja	

Remuneration Committee

Mr Suriamartara Tjahaja	(Chairman)
Mr Chan Yu Meng	
Mr William Teo Choon Kow	

BY ORDER OF THE BOARD

Mark Zhou You Chuan
Chief Executive Officer and Executive Director

6 May 2016