YUUZOO CORPORATION LIMITED
(Company Registration No:36658)
(Incorporated in Bermuda)

CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

The Board of Directors of Yuuzoo Corporation Limited wishes to announce that Mr Ozi Amanat has been appointed as a member of the Remuneration Committee with effect from 28 December 2015.

Following the above appointment, the Remuneration Committee shall comprise the following members:-

Anthony Williams (Chairman)
Mikael Stewen
Ozi Amanat.

BY ORDER OF THE BOARD

Thomas Zilliacus
Executive Chairman

28 December 2015