

TELEDATA (SINGAPORE) LIMITED
(Company Registration No. 197600922M)

RESIGNATION OF EXECUTIVE CO-CHAIRMAN AND AUDIT COMMITTEE CHAIRMAN

The Board of Directors of Teledata (Singapore) Limited (the "Company") wishes to announce the resignation of Mr. Simon Eng as Executive Co-Chairman and the resignation of Mr. Neo Ban Chuan as an Independent Director, with immediate effect. The Board of Directors would like to express its appreciation to Mr. Eng and Mr. Neo for their past contributions to the Company.

The Board also wishes to announce that, Mr. Kek Sin Shen, Steve, will be appointed as an Independent Director of the Company, with immediate effect. He will also be Chairman of the Audit Committee and member of the Nominating Committee and Remuneration Committee.

BY ORDER OF THE BOARD

Irene Goutama
Director

Singapore
14 May 2014