



KTL GLOBAL LIMITED

(Incorporated in the Republic of Singapore under Registration Number 200704519M)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The Board of Directors of KTL Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Law Sai Leung, the Company’s Chief Financial Officer and Company Secretary, has on 31 January 2015 resigned in order to pursue his personal interests. The Board of Directors of the Company would like to take this opportunity to thank Mr Law for his past contributions to the Group.

The Company is in the process of finding a suitable replacement for Mr Law. In the meantime, the responsibilities of overseeing all financial accounting and reporting matters relating to the Group, as well as matters relating to corporate finance, will be covered by Mr Deric See Toh Kok Khuin, who is currently the Financial Controller of the Company.

BY ORDER OF THE BOARD

Tan Kheng Yeow
Chief Executive Officer
31 January 2015