

## **M1 LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199206031W)

### **DEMISE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Directors (the "Board") announces with regret that Mr Roger John Barlow ("Mr Barlow"), an independent non-executive director of the Company had passed away on 14 June 2015.

Mr Barlow had been appointed to the Board since 22 May 2002. He was also Chairman of the Company's Remuneration Committee and a member of the Company's Nominating Committee.

Mr Barlow was the longest serving independent director on the Board, and the Company benefitted from his extensive experience in the telecommunications industry. In performing his duties on the Board and in the Remuneration and Nominating Committees, Mr Barlow maintained the highest standards of professionalism and governance. The Company is deeply grateful to Mr Barlow for his invaluable contributions to the Company.

The Board and Management would like to extend their deepest condolences to the family of the late Mr Barlow and wish to express their heartfelt appreciation for Mr Barlow's dedicated service to the Company.

By Order of the Board

Karen Teo  
Company Secretary

Date: 18 June 2015