

REX INTERNATIONAL HOLDING LIMITED
(the “Company”)
(Company Number: 201301242M)
(Incorporated in the Republic of Singapore)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
RECONSTITUTION OF BOARD OF DIRECTORS AND BOARD COMMITTEES**

The Board of Directors (“the **Board**”) of Rex International Holding Limited (the “**Company**” or “**Rex**” and together with its subsidiaries, the “**Group**”) wishes to announce the resignation of Mr Abderahmane Fodil as an Independent Non-Executive Director of the Company on 29 April 2016. Mr Abderahmane Fodil had also ceased to be a member of the Audit Committee and the Remuneration Committee with effect from the same date. Mr Dan Broström has been appointed as a new member of the two aforementioned board committees with effect from 29 April 2016.

Further information on Mr Fodil’s cessation as required pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited’s Listing Manual Section B: Rules of Catalist is contained in a separate announcement released today.

Following the above-mentioned changes, the compositions of the Board of Directors, the Audit Committee and the Remuneration Committee shall henceforth be as follows:

Board of Directors

Mr Dan Broström (Executive Director and Chairman)
Dr Karl Lidgren (Executive Director)
Mr Sin Boon Ann (Lead Independent Non-Executive Director)
Mr Muhammad Sameer Yousuf Khan (Independent Non-Executive Director)
Mr Christopher Atkinson (Independent Non-Executive Director)

Audit Committee

Mr Muhammad Sameer Yousuf Khan, Chairman
Mr Sin Boon Ann
Mr Dan Broström

Remuneration Committee

Mr Sin Boon Ann, Chairman
Muhammad Sameer Yousuf Khan
Mr Dan Broström

The composition of the Nominating Committee of the Company remains unchanged as follows:

Nominating Committee

Mr Sin Boon Ann, Chairman
Muhammad Sameer Yousuf Khan
Dr Karl Lidgren

By Order of the Board
Rex International Holding Limited

Cheo Meng Ching
Company Secretary

29 April 2016

This announcement has been prepared by the Company and its contents have been reviewed by the sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.