EDITION LTD.
(Incorporated in the Republic of Singapore)
(Registration No. 200411873E)

CHANGES IN THE COMPOSITION OF THE BOARD AND RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the "**Board**") of Edition Ltd. (the "**Company**") is pleased to announce the following:

(a) Mr Chua Yang Hong has been appointed as an Executive Director of the Company with effect from 18 August 2014;

(b) Dr Toh See Kiat has been appointed as an Independent Director of the Company, the Chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nominating Committee with effect from 19 August 2014; and

(c) Mr Cheam Heng Haw, the Independent Director of the Company, has relinquished his position as the Chairman of the Remuneration Committee and the member of Audit Committee and Nominating Committee with effect from 19 August 2014. He will remain as an Independent Director of the Company.

The particulars of Mr Chua Yang Hong, pursuant to the requirements of Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") has been released to SGX-ST on 18 August 2014 in a separate announcement.

The particulars of Dr Toh See Kiat, pursuant to the requirements of Rule 704(6)(a) of the Catalist Rules will be furnished in a separate announcement.

Dr Toh See Kiat, being a new member of the Audit Committee, shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Following the above changes, the Board and Board Committees of the Company comprise the following members:

Board of Directors	**Designation**
Ong Boon Chuan	Executive Chairman and Chief Executive Officer
Lee Jei Hoon	Executive Director / Chief Financial Officer
Chua Yang Hong	Executive Director
Lim Yit Keong	Lead Independent Director
Cheam Heng Haw	Independent Director
Lui Seng Fatt	Independent Director
Toh See Kiat	Independent Director

Audit Committee	**Designation**
Lim Yit Keong	Chairman
Lui Seng Fatt	Member
Toh See Kiat	Member

Nominating Committee	**Designation**
Lui Seng Fatt	Chairman
Lim Yit Keong	Member
Toh See Kiat	Member

Remuneration Committee	**Designation**
Toh See Kiat	Chairman
Lim Yit Keong	Member
Lui Seng Fatt	Member

On behalf of the Board
Edition Ltd.
Lee Jei Hoon
Executive Director / Chief Financial Officer
19 August 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the SGX-ST. The Company's Sponsor has not independently verified the contents of this announcement.

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

The contact person for the Company's Sponsor is Ms. Alicia Kwan at 1 Robinson Road, #21-02, AIA Tower, Singapore 048542, telephone (65) 6221 5590.
