

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of Teledata (Singapore) Limited (the “**Company**”) wishes to announce that Mr. Kek Sin Shen, Steve will be appointed as an Independent Director of the Company. He will appointed as the Chairman of the Audit Committee, as well as a member of the Remuneration Committee and the Nominating Committee. The Board considers Mr. Kek Sin Shen, Steve to be independent for the purposes of Rule 704(8) of the Listing Rules of the Singapore Exchange Securities Trading Limited. An announcement containing the prescribed information pursuant to Rule 704(7) of the Listing Rules in relation to Mr. Kek Sin Shen, Steve’s appointment[has been released separately today.

The Company will be seeking to appoint another non-executive director to the Board to serve on the various Board Committees in due course and will make the appropriate announcements accordingly.

BY ORDER OF THE BOARD

Irene Goutama
Director

Singapore
14 May 2014