

ISR CAPITAL LIMITED
(Company Registration No. 200104762G)
(Incorporated in the Republic of Singapore)
(the “Company”)

AUDIT AND REMUNERATION COMMITTEES

We refer to our earlier announcements dated 30 September 2015, 5 January 2016 and 12 January 2016 pertaining to the replacement of designated member in the Audit Committee and Remuneration Committee.

In this respect, the Board of Directors (the “Board”) of ISR Capital Limited (the “Company”) would like to announce the appointment of Mr. Levin Lee Keng Weng as the Independent Director and a member of Audit Committee and Remuneration Committee of the Company with effect from 1 February 2016.

The details of Mr. Levin Lee Keng Weng as required under Rule 704(7) of the Listing Manual is contained in a separate announcement released today.

Following the aforesaid appointment, the composition of the Board and Board Committees are as follows:-

Board of Directors:

1. Datuk Md Wira Dani Bin Abdul Daim (Executive Chairman)
2. Ms. Quah Su-Yin (Chief Executive Officer and Executive Director)
3. Mr. Kwok Wei Woon (Lead Independent Director)
4. Dato’ Seri Krishna Kumar Sivasubramaniam (Independent Director)
5. Mr. Levin Lee Keng Weng (Independent Director)

Audit Committee:

1. Mr. Kwok Wei Woon (Chairman)
2. Dato’ Seri Krishna Kumar Sivasubramaniam
3. Mr. Levin Lee Keng Weng

Nominating Committee:

1. Dato’ Seri Krishna Kumar Sivasubramaniam (Chairman)
2. Datuk Md Wira Dani Bin Abdul Daim
3. Mr. Kwok Wei Woon

Remuneration Committee:

1. Dato’ Seri Krishna Kumar Sivasubramaniam (Chairman)
2. Mr. Kwok Wei Woon
3. Mr. Levin Lee Keng Weng

Submitted by Ms Quah Su-Yin, Chief Executive Officer and Executive Director, for and on behalf of the Board on 1 February 2016 to the SGX-ST.