

**Ellipsiz Ltd.**

(Incorporated in the Republic of Singapore)

(the “**Company**”)

Registration Number: 199408329R

Incorporated in Singapore

**CHANGES IN THE COMPOSITION OF THE AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

The board of directors of the Company wishes to announce the following changes to the composition of the following sub-committees of the board with effect from 5 November 2015.

**A. RESIGNATION AND NEW APPOINTMENTS**

Mr. Melvin Chan Wai Leong, Chief Executive Officer and director of the Company, has resigned from the Nominating Committee.

Mr. Chng Hee Kok, an independent director and Chairman of the Company, and Mr. Clement Leow Wee Kia (independent director) are both appointed as members of the Nominating Committee.

Mr. Chng Hee Kok is also appointed as member of the Audit Committee and the Remuneration Committee. The board of directors of the Company considers Mr. Chng to be an independent director.

**B. COMPOSITION OF SUB-COMMITTEES**

Following the above resignation and appointments, the composition of the sub-committees of the board is as follows:

Audit Committee

Amos Leong Hong Kiat (chairman, independent director)  
Chng Hee Kok (independent director)  
Jeffrey Staszak (independent director)  
Clement Leow Wee Kia (independent director)

Nominating Committee

Jeffrey Staszak (chairman, independent director)  
Chng Hee Kok (independent director)  
Amos Leong Hong Kiat (independent director)  
Clement Leow Wee Kia (independent director)

Remuneration Committee

Clement Leow Wee Kia (chairman, independent director)  
Chng Hee Kok (independent director)  
Jeffrey Staszak (independent director)  
Amos Leong Hong Kiat (independent director)

**BY ORDER OF THE BOARD**

**MELVIN CHAN WAI LEONG**

Chief Executive Officer

5 November 2015