YUUZOO CORPORATION LIMITED
(Company Registration No:36658)
(Incorporated in Bermuda)

APPOINTMENT OF COMPANY SECRETARY AND SHARE TRANSFER AGENT

The Board of Directors of Yuuzoo Corporation Limited (the "Company") wishes to announce the following changes:

(A) Change of Company Secretary

Ms Elizabeth Krishnan has been appointed as the Company Secretary in place of Ms Toon Choi Fan with effect from 09 November 2015.

The Board would like to thank Ms Toon Choi Fan for her past services to the Company.

(B) Change of Share Transfer Agent

RHT Corporate Advisory Pte. Ltd. has been appointed as the Company's Share Transfer Agent in place of Tricor Barbinder Share Registration Services with effect from 09 November 2015. The Share Transfer Office will be situated at RHT Corporate Advisory Pte. Ltd., Six Battery Road #10-01, Singapore 049909.

BY ORDER OF THE BOARD

Thomas Zilliacus
Executive Chairman

09 November 2015