**S I2I LIMITED**
**(Incorporated in the Republic of Singapore)**
**(Company Registration No. 199304568R)**
**("Company")**

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**RESIGNATION AND APPOINTMENT OF DIRECTORS, RE-CONSTITUTION OF BOARD'S NOMINATING, REMUNERATION AND AUDIT COMMITTEES**

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The Board of Directors (the "Board") of S i2i Limited (the "Company") wishes to announce the resignation of Mr. Ashok Kumar Goyal as Non-Independent Non-Executive Director of the Company with effect from 5 January 2016.

The Board wishes to record its deepest thanks and appreciation for the invaluable service and contribution that Mr. Ashok Kumar Goyal has provided to the Company.

In addition, the Board of the Company wishes to announce the appointment of Ms. Chada Anitha Reddy as Non-Independent Non-Executive Director of the Company with effect from 5 January 2016.

Further particulars of the resignation of Mr. Ashok Kumar Goyal and the appointment of Ms. Chada Anitha Reddy pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited are contained in separate announcements.

Following the above resignation and appointment, the composition of the Board is as follows:

Dr Bhupendra Kumar Modi (Non-Executive Director and Chairman)
Mr. Thomas Henrik Zilliacus (Lead Independent Director)
Mr. Hanif M. Dahya (Independent Director)
Ms. Chada Anitha Reddy (Non-Independent Non-Executive Director)
Mr. Maneesh Tripathi (Executive Director and Group CEO)

With immediate effect, the Nominating, Remuneration and Audit Committees of the Board are re-constituted as follows:

**Nominating Committee**

Mr. Thomas Henrik Zilliacus - Chairman (Independent Director)
Mr. Hanif M. Dahya - Member (Independent Director)
Ms. Chada Anitha Reddy – Member (Non-Independent Non-Executive Director)

**Remuneration Committee**

Mr. Thomas Henrik Zilliacus - Chairman (Independent Director)
Mr. Hanif M. Dahya - Member (Independent Non-Executive Director)
Ms. Chada Anitha Reddy – Member (Non-Independent Non-Executive Director)

**Audit Committee**

Mr. Hanif M. Dahya - Chairman (Independent Non-Executive Director)
Mr. Thomas Henrik Zilliacus - Member (Independent Director)
Ms. Chada Anitha Reddy – Member (Non-Independent Non-Executive Director)

BY ORDER OF THE BOARD

Maneesh Tripathi
Executive Director and Group CEO
S i2i Limited

5 January 2016