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

CHANGES IN BOARD COMMITTEES

The Board of Directors of YuuZoo Corporation Limited ("the **Company**") wishes to announce that Independent Director Mr James Strabo has been appointed as a member of the Audit Committee, Remuneration Committee and the Nominating Committee with effect from 23 February 2017.

Mr Mikael Stewen has been elected as the Chairman of the Nominating Committee with effect from the same date.

Consequent upon the abovementioned changes, the Committees of the Board now comprise the following members:

Audit Committee
Mr James Strabo (Independent Director)
Mr Mikael Stewen (Independent Director)
Mr Anthony Williams (Independent Director)

Nominating Committee
Mr Mikael Stewen (Chairman, Independent Director)
Mr Anthony Williams (Independent Director)
Mr James Strabo (Independent Director).

Remuneration Committee
Mr Anthony Williams (Chairman, Independent Director)
Mr Mikael Stewen (Independent Director)
Mr James Strabo (Independent Director).

BY ORDER OF THE BOARD

Thomas Zilliacus
Executive Chairman

27 February 2017