

Name of Issuer: AMPLEFIELD LIMITED

Date of Announcement: 12 December 2014

DISCLOSURE OF PERSON OCCUPYING A MANAGERIAL POSITION IN THE ISSUER OR ANY OF ITS PRINCIPAL SUBSIDIARY WHO IS A RELATIVE OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF THE ISSUER

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Yap Chee Horng	38	Nephew of Dato Yap Teiong Choon	General manager and director of Cam Mechatronic (Philippines) Inc, Cam Precision Components (Johor) Sdn Bhd,	Nil
Yap Chee Chung	36	Nephew of Dato Yap Teiong Choon	Manager of Amplefield Development Inc.	Nil
Yap Weng Yau	31	Son of Dato Yap Teiong Choon	CFO and director of Amplefield Ltd	Nil