EDITION LTD.
(Incorporated in the Republic of Singapore)
(Registration No. 200411873E)

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(1) RESIGNATION OF INDEPENDENT DIRECTOR
(2) APPOINTMENT OF INDEPENDENT DIRECTOR
(3) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR
(4) CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Edition Ltd. (the "**Company**") wishes to announce the following changes with effect from 30 June 2016:

(1) The resignation of Mr Lim Yit Keong as Independent Director of the Company with effect from 30 June 2016;

(2) Mr Hor Siew Fu has been appointed as an Independent Director of the Company, the Chairman of the Audit Committee, a member of the Nominating Committee and Remuneration Committee with effect from 30 June 2016; and

(3) Mr Lui Seng Fatt has been appointed as the Lead Independent Director of the Company with effect from 30 June 2016. He is also the Chairman of Nominating Committee and a member of Audit Committee and Remuneration Committee.

The particulars of Mr Lim Yit Keong and Mr Hor Siew Fu pursuant to requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist will be furnished in separate announcements.

The Board would like to express its appreciation to Mr Lim Yit Keong for his contribution and guidance to the Company during his tenure of office with the Company.

Following the above changes, the Board of the Company and Board Committees comprise the following members:

Board of Directors	**Designation**
Ong Boon Chuan	Executive Chairman and Chief Executive Officer
Lee Jei Hoon	Executive Director
Lui Seng Fatt	Lead Independent Director
Toh See Kiat	Independent Director
Hor Siew Fu	Independent Director

Audit Committee	**Designation**
Hor Siew Fu	Chairman
Lui Seng Fatt	Member
Toh See Kiat	Member

Nominating Committee	**Designation**
Lui Seng Fatt	Chairman
Toh See Kiat	Member
Hor Siew Fu	Member

Remuneration Committee	**Designation**
Toh See Kiat	Chairman
Lui Seng Fatt	Member
Hor Siew Fu	Member

On behalf of the Board
Edition Ltd.
Ong Boon Chuan
Executive Chairman and Chief Executive Officer
28 June 2016

This Announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the SGX-ST. The Company's Sponsor has not independently verified the contents of this Announcement.

This Announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this Announcement, including the correctness of any of the statements or opinions made, or reports contained in this Announcement.

The contact person for the Company's Sponsor is Ms. Tan Pei Woon (Telephone: (65) 6532 3829) at 1 Robinson Road, #21-02, AIA Tower, Singapore 048542.