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

CHANGES IN THE COMPOSITION OF THE BOARD AND RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the "**Board**") of Edition Ltd. (the "**Company**") is pleased to announce the following:

(a) Mr Ong Boon Chuan has been appointed as the Executive Chairman and Chief Executive Officer of the Company with effect from 21 July 2014;

(b) Mr Lui Seng Fatt has been appointed as an Independent Director of the Company, the Chairman of the Nominating Committee, a member of the Audit Committee and a member of the Remuneration Committee with effect from 21 July 2014;

(c) Mr Jang Jong Jung has resigned as the Chairman, Chief Executive Officer and a member of the Nominating Committee of the Company with effect from 21 July 2014; and

(d) Mr Hur Jung Young has resigned as the Executive Director and the Chief Technological Officer of the Company with effect from 21 July 2014.

The particulars of Mr Ong Boon Chuan, Mr Lui Seng Fatt, Mr Jang Jong Jung and Mr Hur Jung Young pursuant to the requirements of Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") will be furnished in separate announcements.

Mr Lui Seng Fatt, being a new member of the Audit Committee, shall be considered independent for the purposes of Rule 704(7) of Catalist Rules.

The Board would like to express its appreciation to Mr Jang Jong Jung and Mr Hur Jung Young for their contribution and guidance to the Company during their tenure of office with the Company.

Following the above changes, the Board and the Board Committees of the Company comprise the following members with effect from 21 July 2014:

Board of Directors	**Designation**
Ong Boon Chuan	Executive Chairman and Chief Executive Officer
Lee Jei Hoon	Executive Director / Chief Financial Officer
Lim Yit Keong	Lead Independent Director
Cheam Heng Haw	Independent Director
Lui Seng Fatt	Independent Director

Audit Committee	**Designation**
Lim Yit Keong	Chairman
Cheam Heng Haw	Member
Lui Seng Fatt	Member

Nominating Committee	**Designation**
Lui Seng Fatt	Chairman
Lim Yit Keong	Member
Cheam Heng Haw	Member

Remuneration Committee	**Designation**
Cheam Heng Haw	Chairman
Lim Yit Keong	Member
Lui Seng Fatt	Member

On behalf of the Board
Edition Ltd.
Lee Jei Hoon
Executive Director / Chief Financial Officer
21 July 2014

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. Alicia Kwan at 1 Robinson Road, #21-02, AIA Tower, Singapore 048542, telephone (65) 6221 5590.
