

CHANGES TO COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the "Board") of PNE Micron Holdings Ltd (the "Company") wishes to announce the appointment of Mr Low Ka Choon Kevin, an Independent Director of the Company, as Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees with effect from 13 May 2015. Accordingly, Mdm Yu Lihong shall cease as Chairman of the Nominating Committee but remain as a member of the Nominating Committee.

Following the aforesaid changes, the composition of the Board Committees of the Company is as follows :-

Audit Committee	Designation
Kevin Norbert Scully	Chairman
Tan Kong Heng	Member
Yu Lihong	Member
Low Ka Choon Kevin	Member

Nominating Committee	Designation
Low Ka Choon Kevin	Chairman
Yu Lihong	Member
Kevin Norbert Scully	Member

Remuneration Committee	Designation
Yu Lihong	Chairman
Kevin Norbert Scully	Member
Tan Kong Heng	Member
Koh Mia Seng	Member
Low Ka Choon Kevin	Member

By order of the Board

Neo Gim Kiong
Executive Director and Chief Executive Officer
Date: 13 May 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Keng Yeng Pheng, Associate Director, Continuing Sponsorship, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.
