

ELLIPSIZ LTD
(Registration No: 199408329R)
(the “**Company**”)

DISCLOSURE PURSUANT TO RULE 704(13) OF SGX LISTING MANUAL

Pursuant to Rule 704(13) of the SGX Listing Manual, the person occupying a managerial position in the Company or any of its principal subsidiaries who is a relative of a director or chief executive officer or substantial shareholder of the Company is as follows:

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Lum Wen-Sum Kelvin	43	Lum Wen-Sum Kelvin is the son of David Lum Kok Seng, a substantial shareholder of the Company.	Executive Director Duties include: business development and investment functions of the Ellipsiz group. First appointed on 1 March 2016	No Change

By order of the Board
Melvin Chan Wai Leong
Chief Executive Officer
18 August 2017