



(Incorporated in the Republic of Singapore on 20 October 2010)
(Company Registration Number 201022364R)

RE-CONSTITUTION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of Libra Group Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce the cessation of Ms Gn Jong Yuh Gwendolyn with effect from 23 July 2019 and the appointment of Mr Goh Keng Haw as an Independent Director of the Company with effect from 23 July 2019.

Following the aforesaid appointments, the Board of Directors and the Board Committees shall be re-constituted as follows:

Board of Directors

Mr Chu Sau Ben	(Executive Chairman, Executive Director and Chief Executive Officer)
Mr Chu Siow Leong	(Executive Director)
Mr Chay Yiowmin	(Non-Executive Director)
Mr Kong Chee Keong	(Lead Independent Director)
Mr Soon Ai Kwang	(Independent Director)
Mr Goh Keng Haw	(Independent Director)

Audit Committee

Mr Kong Chee Keong	(Chairman)
Mr Soon Ai Kwang	(Member)
Mr Goh Keng Haw	(Member)
Mr Chay Yiowmin	(Member)

Nominating Committee

Mr Soon Ai Kwang	(Chairman)
Mr Kong Chee Keong	(Member)
Mr Goh Keng Haw	(Member)
Mr Chay Yiowmin	(Member)

Remuneration Committee

Mr Goh Keng Haw	(Chairman)
Mr Kong Chee Keong	(Member)
Mr Soon Ai Kwang	(Member)
Mr Chay Yiowmin	(Member)

By Order of the Board
LIBRA GROUP LIMITED

Lim Chu Sau Ben
Executive Chairman, Executive Director and Chief Executive Officer

23 July 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The 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.

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