



Resignation of Joint Company Secretary

The Board of Directors of Captii Limited (the "Company") wishes to announce the resignation of Ms Tan Siew Hua as Joint Company Secretary of the Company with effect from 29 July 2015.

The Board of Directors wishes to take this opportunity to record their appreciation to Ms Tan Siew Hua for her past services.

Following Ms Tan's resignation, Ms Toon Choi Fan will remain as Company Secretary of the Company.

By Order Of The Board

Anton Syazi Ahmad Sebi
Group Chief Executive Officer
28 July 2015