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## **POLARIS LTD**

Company Registration No. 198404341D  
(Incorporated in the Republic of Singapore)

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- 1. APPOINTMENT OF DIRECTORS**
  - 2. CHANGES TO THE COMPOSITION OF THE BOARD, AC, RC AND NC**
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The Board of Directors of Polaris Ltd. (the “**Company**”) wishes to announce the following appointment of Directors with effect from 5 May 2016:

- (a) Appointment of Mr Carl Johan Pontus Sonnerstedt as an Independent Non-Executive Director of the Company. He will be the Non-Executive Chairman, Chairman of the Remuneration and Nominating Committees and Member of the Audit Committee. The Board considers Mr Carl Johan Pontus Sonnerstedt to be independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.
- (b) Appointment of Mr Chan Jwee Heng, Kenn as an Executive Director of the Company.

Details of Mr Carl John Pontus Sonnerstedt and Mr Chan Jwee Heng, Kenn’s appointment as Directors of the Company as required under Rule 704(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B - Rules of Catalist will be released in separate announcements on the same day.

Following the above changes, the compositions of the Board and the Board’s Committees of the Company are as follows:

### Board

Mr Carl Johan Pontus Sonnerstedt, Independent Non-Executive Director - Chairman  
Mr Ong Kok Wah, Independent Non-Executive Director  
Mr Ang Chuan Hui, Peter, Executive Director & CEO  
Ms Juliana Julianti Samudro, Executive Director & CFO  
Mr Chan Jwee Heng, Kenn, Executive Director

### Audit Committee

Mr Ong Kok Wah, Independent Non-Executive Director - Chairman  
Mr Carl Johan Pontus Sonnerstedt, Independent Non-Executive Director  
Mr Ang Chuan Hui, Peter, Executive Director & CEO

### Remuneration Committee

Mr Carl Johan Pontus Sonnerstedt, Independent Non-Executive Director - Chairman  
Mr Ong Kok Wah, Independent Non-Executive Director  
Ms Juliana Julianti Samudro, Executive Director & CFO

### Nominating Committee

Mr Carl Johan Pontus Sonnerstedt, Independent Non-Executive Director - Chairman  
Mr Ong Kok Wah, Independent Non-Executive Director  
Ms Juliana Julianti Samudro, Executive Director & CFO

**By Order of the Board  
Ang Chuan Hui, Peter  
Executive Director & CEO**

**Date: 5 May 2016**

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, 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.*

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