

**LIFEBRANDZ LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 200311348E)

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**RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (“**Board**”) of LifeBrandz Ltd. (the “**Company**”) wishes to announce the following:

**A. APPOINTMENT OF INDEPENDENT DIRECTOR**

Mr Ng Lip Chi, Lawrence (“**Mr Ng**”) has been appointed as Independent Director as well a member of Audit Committee, Nominating Committee and Remuneration Committee of the Company with effect from 1 November 2018.

Further particulars of the appointment of Mr Ng pursuant to the requirements of Rule 704(6) of the Listing Manual (Section B: Rules of the Catalist) of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) will be furnished in a separate announcement.

The Board considers Mr Ng to be independent pursuant to Rule 704(7) of the Catalist Rules.

**B. RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

Consequent to the above changes, the new compositions of the Board and the Board Committees have been reconstituted as follows with immediate effect:

Board of Directors

Mr Saito Hiroyuki	(Executive Chairman & CEO)
Ms Kayoko Francis	(Executive Director)
Mr Jack Chia Seng Hee	(Lead Independent Director)
Mr Kurokawa Shingo	(Independent Director)
Mr Yoshio Ono	(Independent Director)
Mr Ng Lip Chi, Lawrence	(Independent Director)

Audit Committee

Mr Jack Chia Seng Hee	(Chairman)
Mr Kurokawa Shingo	(Member)
Mr Yoshio Ono	(Member)
Mr Ng Lip Chi, Lawrence	(Member)

Nominating Committee

Mr Kurokawa Shingo	(Chairman)
Mr Yoshio Ono	(Member)
Mr Jack Chia Seng Hee	(Member)
Mr Ng Lip Chi, Lawrence	(Member)

Remuneration Committee

Mr Yoshio Ono	(Chairman)
Mr Kurokawa Shingo	(Member)
Mr Jack Chia Seng Hee	(Member)
Mr Ng Lip Chi, Lawrence	(Member)

By Order of the Board

Saito Hiroyuki  
Executive Chairman / Chief Executive Officer  
1 November 2018

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This announcement has been prepared by the Company and reviewed by the Company's sponsor, SAC Capital Private Limited. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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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