

NOBEL DESIGN HOLDINGS LTD

(Company Registration No. 198104591E)
(Incorporated in the Republic of Singapore)
("Company")

CLAIMS AGAINST CERTAIN OTHER DIRECTORS BY BERT CHOONG

*Unless otherwise set out herein, all capitalised terms in this announcement shall bear the same meanings as ascribed to them in the Company's announcement of 17 October 2014 ("**17 Oct Announcement**").*

1. With reference to the 17 Oct Announcement, the board of directors of the Company (and collectively together with its subsidiaries, the "**Group**") comprising Heng Chye Yam (Non-Executive and Independent Director), Wong Soon Chiu (Non-Executive Director and Independent Director), Chan Kum Leong (Non-Executive Director) and Ms Ong Ciu Hwa (Executive Director) ("**Approving Directors**"), wishes to announce that the Company has been informed by Chan Pengee Adrian (Non-Executive Chairman and Independent Director), Dr Teh Ban Lian (Non-Executive and Independent Director), Goon Eu Jin Terence (Chief Executive Officer and Group Managing Director) and Ms Wee Ai Quey (Chief Operating Officer and Executive Director) (collectively, "**Responding Directors**") that Bert Choong, a Non-Executive Director of the Company, has commenced legal proceedings in the High Court of the Republic of Singapore against the Responding Directors in their personal capacities ("**Bert's Claims**").
2. The Approving Directors have been informed by the Responding Directors that Bert's Claims are purported allegations of defamation of Bert Choong by the Responding Directors, arising from the Company's release on SGXNet of the 17 Oct Announcement. Bert's Claims do not involve the Group and the Group is not a party to the proceedings.
3. The Responding Directors have informed the Company that (i) they, individually and collectively, are of the view that Bert's Claims are baseless and wholly without merit, (ii) they had, in unanimity with the Approving Directors, by resolution of the Board, discharged their duties as Directors in good faith and in the interests of the Company and its shareholders, in issuing the 17 Oct Announcement, and (iii) they will be rigorously defending against Bert's Claims.
4. The Approving Directors are of the view that it is in the interests of the Company that the above proceedings be disclosed to shareholders in this announcement. In the interests of transparency, the Responding Directors have abstained from the decision to approve this announcement.
5. The Company wishes to assure shareholders that the aforesaid legal proceedings will not affect its day-to-day operations or have a material impact on the Group's business affairs. The Company will make further announcements on these matters at the appropriate time.

By Order of the Board
Ms Ong Ciu Hwa
Executive Director
10 March 2015