

**COURTS ASIA LIMITED**  
(the "Company")  
(Company registration number 201001347K)  
(Incorporated in the Republic of Singapore)

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**APPOINTMENT OF NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR**

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The Board of Directors ("Board") of the Company wishes to announce the appointment of Mr Adnan Abdulaziz Ahmed AlBahar ("Mr Adnan") as a Non-Independent and Non-Executive Director of the Company.

Following Mr Adnan's appointment, the new composition of the Board is as follows:-

**Board of Directors**

Jack Hennessy	Chairman cum Non-Independent and Non-Executive Director
Terence Donald O'Connor	Executive Director cum Group Chief Executive Director
Kee Kim Eng	Executive Director cum Group Chief Financial and Information Officer
Chey Chor Wai	Independent Director
Kho Kewee	Independent Director
Adnan Abdulaziz Ahmed AlBahar	Non-Independent and Non-Executive Director

There is no change in the composition of the Board Committees.

The announcement on the appointment of Director pursuant to Rule 704(7) of the Listing Manual of the SGX-ST is being released separately to the SGX-ST.

By Order of the Board  
**COURTS ASIA LIMITED**

Terence Donald O'Connor  
Executive Director cum Group Chief Executive Officer  
02 December 2016