ISR CAPITAL LIMITED
(Company Registration No. 200104762G)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF A JOINT SECRETARY OF THE COMPANY

The Board of Directors of ISR Capital Limited (the "**Company**") wishes to announce the appointment of Mr Tan Wee Sin as a Joint Secretary of the Company with effect from 5 November 2015.

Subsequent to the above appointment, Mr Vincent Lee Chung Ngee, Mr Teo Meng Keong and Mr Tan Wee Sin shall be the Joint Secretaries of the Company.

By Order of the Board
ISR Capital Limited

Quah Su-Yin
Chief Executive Officer and Executive Director
5 November 2015