



ELLIPSIZ LTD.

(Company Registration Number: 199408329R)
Incorporated in the Republic of Singapore

CHANGE IN THE COMPOSITION OF THE REMUNERATION COMMITTEE

The Board of Directors of Ellipsiz Ltd (“Company”) is pleased to announce the appointment of Mr. Amos Leong Hong Kiat as a member of the Remuneration Committee with effect from 4 August 2015. With this appointment, the members of the Remuneration Committee now comprises:

Remuneration Committee:

Mr. Clement Leow Wee Kia (Chairman)
Mr. Jeffrey Staszak (member)
Mr. Amos Leong Hong Kiat (member)

All the members of the Remuneration Committee are independent directors.

By Order of the Board
Melvin Chan Wai Leong
Chief Executive Officer

4 August 2015