

S i2i LIMITED
(Formerly known as Spice i2i Ltd.)
(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)
(“Company”)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN

The Board of Directors (the “Board”) of S i2i Limited (the “Company”) wishes to announce that the Board has appointed Dr Bhupendra Kumar Modi (“Dr BK Modi”) as Non-Executive Director and Chairman.

Further particulars of Dr. BK Modi pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited are contained in a separate announcement.

The Company would be able to gain much from Dr BK Modi’s leadership, knowledge, skills, experience and vision to deliver the strategy for the growth and turnaround of the Company.

Following the above appointment, the composition of the Board is as follows:

Dr Bhupendra Kumar Modi (Non-Executive Director and Chairman)
Mr. Thomas Henrik Zilliacus (Lead Independent Director)
Mr. Hanif M. Dahya (Independent Director)
Mr. Ashok Kumar Goyal (Non-Independent Non-Executive Director)
Mr. Maneesh Tripathi (Executive Director and Group CEO)

BY ORDER OF THE BOARD

Maneesh Tripathi
Executive Director and Group CEO
S i2i Limited

Date: 1 September 2015