W CORPORATION LIMITED
(Incorporated in Bermuda)
(Company Registration No.: 36658)

CLARIFICATION ON THE ANNOUNCEMENTS REGARDING APPOINTMENT OF DIRECTORS AND KEY EXECUTIVES

*Unless otherwise defined herein or the context requires otherwise, the capitalised terms used herein shall have the same meaning ascribed to them in the circular to shareholders of W Corporation Limited dated 24 June 2014 ("**Circular**").*

The Board of Directors of W Corporation Limited (the "Company") refers to the following announcements dated 29 August 2014 regarding the appointment of Directors and Key Executives:

Announcement Reference	Announcement Title
SG140829OTHR2GEV	Change - Announcement of Appointment::Appointment of Lead Independent Director
SG140829OTHRIH4U	Change - Announcement of Appointment::Appointment of Non-Independent Non-Executive Director
SG140829OTHRDF93	Change - Announcement of Appointment::Appointment of Chief Financial Officer
SG140829OTHRV3PQ	Change - Announcement of Appointment::Appointment of Chief Executive Officer YuuPay Secure
SG140829OTHRMA2C	Change - Announcement of Appointment::Appointment of Head of Legal
SG140829OTHR9H60	Change - Announcement of Appointment::Appointment of Chief Technology Officer
SG140829OTHRBRBW	Change - Announcement of Appointment::Appointment of Chief Communication Manager

The Company wishes to clarify the following:-

1. Shareholding interest in the listed issuer and its subsidiaries

The Company has on 29 August 2014 allotted and issued in aggregate 490,880,000 Consideration Shares to YuuZoo Stakeholders in accordance with the terms of Share Purchase Agreement.

Accordingly, the interests of the following Directors and Key Executives in the Company are as follows:-

Name of Person	Job Title	Shareholding Interest (Direct Interest)
Tang Lay Hoon	Lead Independent Director	279,680
Nigel Laurie Lee	Non-Independent Non-Executive Director	2,188,531
Billy Ho Liam Shin	Chief Financial Officer	262,201
Yoav Elgrichi	Chief Executive Officer of YuuPay Secure	358,589
Latika Rana	Head of Legal	174,800
Asim Qureshi	Chief Technology Officer	1,317,669
Adil Aru Sayed	Chief Communication Manager	139,840

2. Working Experience and Occupation during the past 10 years and present Directorship

Ms Tang Lay Hoon, age 58, the Lead Independent Director is also an Independent Director of YuuZoo Corporation from 1 May 2013 to present.

Mr Nigel Laurie Lee, the Non-Independent Non-Executive Director is also a Director of YuuZoo Corporation from 21 April 2010 to present.

BY ORDER OF THE BOARD
W CORPORATION LIMITED

Thomas Zilliacus
Executive Chairman and Chief Executive Officer

2 September 2014