

APPOINTMENT OF EXECUTIVE CO-CHAIRMAN (CORPORATE DEVELOPMENT) AND INDEPENDENT DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors of Teledata (Singapore) Limited (the “**Company**”) wishes to announce the following changes with effect from 2 April 2014 to be made to the Board and Board Committees:

(I) Appointment of Executive Co-Chairman

Mr. Simon Eng ceases to be a member of the Audit, Nominating and Remuneration Committees and is appointed Executive Co-Chairman of the Company (Corporate Development) to be responsible for corporate development.

(II) Appointment of Independent Director

Mr. Neo Ban Chuan will be appointed as an Independent Director of the Company. He will also be the Chairman of the Audit Committee, as well as a member of the Remuneration Committee and the Nominating Committee. The Board considers Mr. Neo Ban Chuan to be independent for the purposes of Rule 704(8) of the Listing Rules of the Singapore Exchange Securities Trading Limited. An announcement containing the prescribed information pursuant to Rule 704(7) of the Listing Rules in relation to Mr. Neo Ban Chuan’s appointment is released separately today.

(III) Changes in the Compositions of the Audit Committee, the Nominating Committee and the Remuneration Committee

Mr Husni Heron has been appointed the Chairman of the Nominating Committee and Remuneration Committee. Accordingly, the composition of the Audit Committee, Nominating Committee and Remuneration Committee of the Company are now as follows:

Audit Committee

Mr. Neo Ban Chuan	Chairman
Mr. Husni Heron	Member

Nominating Committee

Mr. Husni Heron	Chairman
Mr. Neo Ban Chuan	Member

Remuneration Committee

Mr. Husni Heron	Chairman
Mr. Neo Ban Chuan	Member

The Company will be seeking to appoint another non-executive director to the Board to serve on the various Board Committees in due course and will make the appropriate announcements then.

BY ORDER OF THE BOARD

Irene Goutama
Director

Singapore
1 April 2014