

**BOARDROOM LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 200003902Z)

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**VARIANCES BETWEEN THE AUDITED FINANCIAL STATEMENTS AND THE PRELIMINARY UNAUDITED FULL YEAR RESULTS ANNOUNCEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015**

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The Board of Directors (the “**Board**”) of Boardroom Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcement released by the Company on 25 February 2016 in relation to its unaudited full year financial results (“**Preliminary Results**”) for the financial year ended 31 December 2015 (“**FY2015**”). Further reference is made to the audited financial statements of the Company for FY2015 (“**Audited Financial Statements**”) which will be despatched to shareholders on 6 April 2016.

Pursuant to Rule 704(6) of the Listing Manual of the SGX-ST, the Board wishes to announce that, subsequent to the release of the Preliminary Results, there were reclassifications made by the Company after discussion with the external auditor to the breakdown of profit before tax by geographical segment. The reclassifications were made following the finalisation of the audit, do not involve any cash flow movement, and have no impact on the Group’s balance sheet or profit or loss for FY2015.

The variances between the Audited Financial Statements and Preliminary Results are set out below:

**Segmental Results - Geographical Information**

	<b>Profit Before Tax</b>		
	<b>Audited Financial Statements</b>	<b>Preliminary Results</b>	<b>Variance</b>
	<b>\$'000</b>	<b>\$'000</b>	<b>\$'000</b>
<b>FY2015</b>			
SINGAPORE	3,544	1,143	2,401
AUSTRALIA	3,474	5,875	(2,401)
HONG KONG	1,194	1,194	-
MALAYSIA	1,238	1,238	-
CHINA	(207)	(207)	-
<b>TOTAL GROUP</b>	<b>9,243</b>	<b>9,243</b>	<b>-</b>

By Order of the Board

Ngiam May Ling  
Company Secretary

28 March 2016