

**ELLIPSIZ LTD.**

(Company Registration Number: 199408329R)

Incorporated in the Republic of Singapore

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**APPOINTMENT OF NON-EXECUTIVE & INDEPENDENT DIRECTOR AND CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES**

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The Board of Directors of Ellipsiz Ltd ("**Company**") is pleased to announce the appointment of Mr. Clement Leow Wee Kia as a non-executive and independent director effective from 8 May 2015. The details of his appointment are contained in a separate announcement made today.

Following the above appointment, the Board committees are reconstituted with the following changes with immediate effect:-

**1. Remuneration Committee**

Mr. Clement Leow Wee Kia is appointed as a member and chairman of the Remuneration Committee. Mr Staszak remains as a member of the Remuneration Committee.

The Remuneration Committee will comprise the following members:-

Mr. Clement Leow Wee Kia, non-executive and independent director (Chairman)

Mr. Jeffrey Staszak, non-executive and independent director (member)

**2. Nominating Committee**

Mr. Melvin Chan Wai Leong and Mr. Amos Leong Hong Kiat are appointed as members of the Nominating Committee. Mr Jeffrey Staszak remains as a Chairman of the Nominating Committee.

The Nominating Committee will comprise the following members:-

Mr. Jeffrey Staszak, non-executive and independent director (Chairman)

Mr. Melvin Chan Wai Leong, executive director (member)

Mr. Amos Leong Hong Kiat, non-executive and independent director (member)

**3. Audit Committee**

Mr. Clement Leow Wee Kia, is appointed as a member of the Audit Committee.

The Audit Committee will comprise the following members:-

Mr. Amos Leong Hong Kiat, non-executive and independent director (Chairman)

Mr. Clement Leow Wee Kia, non-executive and independent director (member)

Mr. Jeffrey Staszak, non-executive and independent director (member)

By Order of the Board  
Melvin Chan Wai Leong  
Chief Executive Officer  
8 May 2015