

**EPICENTRE HOLDINGS LIMITED**  
(Company Registration No. 200202930G)  
(Incorporated in the Republic of Singapore)  
(the "Company")

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**(I) APPOINTMENT OF INDEPENDENT DIRECTORS**  
**(II) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (the "**Board**") of Epicentre Holdings Limited (the "**Company**") wishes to announce the following:-

**(I) APPOINTMENT OF INDEPENDENT DIRECTORS**

Mr Giang Sovann ("**Mr Giang**") and Mr Lim Jin Wei ("**Mr Lim**") have been appointed as Independent Directors of the Company with effect from 12 July 2016 (the "**Appointment**").

The detailed template announcements on the appointment pursuant to Rules 704(6) and 704(7) of the Listing Manual Section B: Rule of Catalist of the Singapore Exchange Securities Trading Limited containing the particulars of Mr Giang and Mr Lim have been released separately via the SGXNet on 12 July 2016.

**(II) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Following the abovementioned changes, the composition of the Board and Board Committees of the Company are as follows:-

**Board of Directors**

Mr Lim Tiong Hian (Non-Executive Chairman and Director)  
Mr Siow Chee Keong (Lead Independent Director)  
Mr Azman Hisham Bin Ja'afar (Independent Director)  
Mr Giang Sovann (Independent Director)  
Mr Lim Jin Wei (Independent Director)

**Audit Committee**

Mr Siow Chee Keong (Chairman)  
Mr Azman Hisham Bin Ja'afar (Member)  
Mr Giang Sovann (Member)  
Mr Lim Jin Wei (Member)

**Remuneration Committee**

Mr Siow Chee Keong (Member)  
Mr Azman Hisham Bin Ja'afar (Member)  
Mr Giang Sovann (Member)  
Mr Lim Jin Wei (Member)

**Nominating Committee**

Mr Azman Hisham Bin Ja'afar (Chairman)  
Mr Siow Chee Keong (Member)  
Mr Giang Sovann (Member)  
Mr Lim Jin Wei (Member)

**By Order of the Board**

Lim Tiong Hian  
Non-Executive Chairman and Director  
12 July 2016