



EZRA HOLDINGS LIMITED

(Incorporated in Singapore)

(UEN/Company Registration Number: 199901411N)

CHANGES IN THE COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Ezra Holdings Limited refers to its announcements dated 11 December 2015 and wishes to announce that with effect from 1 February 2016, the new composition and designation of the Board and Board Committees are as follows:

<u>Name of Director</u>	<u>Designation</u>	<u>AC</u>	<u>NC</u>	<u>RC</u>	<u>ERC</u>	<u>EXCO</u>
Mr. Lee Kian Soo	Non-Executive and Non-Independent Chairman	-	-	-	-	Member
Mr. Lee Chye Tek Lionel	Group Chief Executive Officer and Managing Director	-	-	-	-	Member
Mr. Eng Heng Nee Philip	Lead Independent Director	Member	Chairman	Member	Chairman	Chairman
Mdm. Ho Geok Choo Madeleine	Independent Director	Member	Member	Chairperson	Member	-
Mr. Tan Cher Liang	Independent Director	Chairman	Member	Member	Member	-

Notes:

AC – Audit Committee

NC – Nominating Committee

RC – Remuneration Committee

ERC – Enterprise Risk Committee

EXCO – Executive Committee

By Order of the Board

Yeo Keng Nien
Company Secretary
29 January 2016