PROCURRI CORPORATION LIMITED
(Company Registration No.: 201306969W)
(Incorporated in the Republic of Singapore)

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The board of directors (the "**Board**") of Procurri Corporation Limited (the "Company") wishes to announce that Dr. Lim Puay Koon is appointed as Independent Director of the Company with immediate effect.

Following the abovementioned appointment, the composition of the Board and Board Committees of the Company shall be as follows:-

Board of Directors
Mr. Thomas Sean Murphy (Chairman and Global Chief Executive Officer)
Mr. Edward John Flachbarth (Executive Director)
Mr. Ng Loh Ken Peter (Lead Independent Director)
Mr. Wong Quee Quee, Jeffrey (Independent Director)
Dr. Lim Puay Koon (Independent Director)
Mr. Loke Wai San (Non-Independent Non-Executive Director)

Audit Committee
Mr. Ng Loh Ken Peter (Chairman)
Mr. Wong Quee Quee, Jeffrey (Member)
Mr. Loke Wai San (Member)
Dr. Lim Puay Koon (Member)

Nominating Committee
Mr. Wong Quee Quee, Jeffrey (Chairman)
Mr. Ng Loh Ken Peter (Member)
Mr. Loke Wai San (Member)
Dr. Lim Puay Koon (Member)

Remuneration Committee
Mr. Wong Quee Quee, Jeffrey (Chairman)
Mr. Ng Loh Ken Peter (Member)
Mr. Loke Wai San (Member)
Dr. Lim Puay Koon (Member)

By Order of the Board

Thomas Sean Murphy
Chairman and Global Chief Executive Officer
1 April 2020