



SILVERLAKE AXIS LTD
(Incorporated in Bermuda)
(Company Registration No. 32447)

**APPOINTMENT OF NEW DIRECTORS, BOARD COMMITTEE MEMBERS AND
CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors of Silverlake Axis Ltd. (the “Company”) wishes to announce the appointments of the following new directors to the Board of Directors and as members of Board Committees of the Company with effect from 1 June 2015:

- (1) Tan Sri Dato’ Dr. Mohd Munir bin Abdul Majid, as an Independent Non-Executive Director and a member of the Audit Committee and Nominating Committee.
- (2) Ms Yau Ah Lan @ Fara Yvonne (a.k.a Datuk Yvonne Chia), as an Independent Non-Executive Director and a member of the Remuneration Committee and Nominating Committee.
- (3) Ms Goh Shiou Ling, as a Non-Executive and Non-Independent Director and a member of the Nominating Committee.

The Company also wishes to announce that on the recommendation of the Nominating Committee and upon its review and due consideration of the relevant criteria as set out in the Code of Corporate Governance, Tan Sri Dato’ Dr. Mohd Munir bin Abdul Majid and Ms Yau Ah Lan @ Fara Yvonne (a.k.a Datuk Yvonne Chia) are deemed and considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Following the above new appointments, the composition of the Board of Directors and Board Committees will comprise the following members:

Board of Directors

Goh Peng Ooi	Executive Director (Group Executive Chairman)
Dr. Kwong Yong Sin	Executive Director (Group Managing Director)
YBhg. Tan Sri Dato’ Dr. Lin See-Yan	Independent Non-Executive Director
Ong Kian Min	Independent Non-Executive Director
Lim Kok Min, John	Independent Non-Executive Director
YBhg. Datuk Sulaiman bin Daud	Non-Executive and Non-Independent Director
Tan Sri Dato’ Dr. Mohd Munir bin Abdul Majid	Independent Non-Executive Director
Yau Ah Lan @ Fara Yvonne (a.k.a Datuk Yvonne Chia)	Independent Non-Executive Director
Goh Shiou Ling	Non-Executive and Non-Independent Director

Audit Committee

Ong Kian Min (Chairman)
YBhg. Tan Sri Dato’ Dr. Lin See-Yan
Lim Kok Min, John
Tan Sri Dato’ Dr. Mohd Munir bin Abdul Majid

Nominating Committee

Ong Kian Min (Chairman)
Goh Peng Ooi
YBhg. Tan Sri Dato’ Dr. Lin See-Yan
Lim Kok Min, John
YBhg. Datuk Sulaiman bin Daud
Tan Sri Dato’ Dr. Mohd Munir bin Abdul Majid
Yau Ah Lan @ Fara Yvonne (a.k.a Datuk Yvonne Chia)
Goh Shiou Ling

Remuneration Committee

YBhg. Tan Sri Dato' Dr. Lin See-Yan (Chairman)

Ong Kian Min

Lim Kok Min, John

Yau Ah Lan @ Fara Yvonne (a.k.a Datuk Yvonne Chia)

The detailed announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the appointment of each of the new directors will be released separately to the Singapore Exchange Securities Trading Limited today.

BY ORDER OF THE BOARD

Kwong Yong Sin

Group Managing Director

29 May 2015