



(Company Registration No.: 201611835H)
(Incorporated in Singapore)
(the "Company")

(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD

The Board of Directors (the "**Board**") of UnUsUaL Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce the following:

(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Ms. Loh Woon Yen ("**Ms. Loh**") would be appointed as the Non-Executive Director of the Company with effect from 28 June 2017.

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, containing the particulars of Ms. Loh is being released separately via the SGXNet.

(B) CHANGES IN THE COMPOSITION OF THE BOARD

Consequent to the abovementioned, the composition of the Board shall be reconstituted as follows with effect from 28 June 2017:

Board of Directors

Mr. Melvin Ang Wee Chye	(Non-Executive Chairman)
Mr. Leslie Ong Chin Soon	(Executive Director and Chief Executive Officer)
Mr. Johnny Ong Chin Leong	(Executive Director and Chief Operating Officer)
Ms. Loh Woon Yen	(Non-Executive Director)
Mr. Tan Wee Peng Kelvin	(Lead Independent Director)
Mr. Tan Yew Chee William	(Independent Director)
Mr. Tang Tung Kin Michael	(Independent Director)

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

BY ORDER OF THE BOARD

Leslie Ong Chin Soon
Executive Director and Chief Executive Officer
27 June 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Tang Yeng Yuen, Vice President, Head of Corporate Finance at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581 Telephone (65) 64159886.