News Release

28 August 2017

SGX announces change to Listings Advisory Committee

Singapore Exchange ("**SGX**") announced that Mr Lim Chin Hu will cease to be a member of its Listings Advisory Committee ("**LAC**") with effect from 20 September 2017. Mr Lim will be standing for election to be appointed as a non-executive and non-independent director of SGX, at SGX's Eighteenth Annual General Meeting on 21 September 2017.

Mr Lim is the Managing Partner of Stream Global Pte Ltd, a venture fund which invests in emerging enterprises in the infocommunications technology and interactive media sectors. He also serves on the boards of NASDAQ-listed Kulicke & Soffa Industries, Inc. and various non-listed companies.

The LAC, which was established on 7 October 2015, enables SGX to draw upon the views of a panel of independent and experienced market professionals who provide advice on SGX's listing policies, as well as listing applications to the Mainboard which meet certain referral criteria. The criteria for the referral of listing applications include where novel or unprecedented issues are involved, specialist expertise is required, or matters of public interest are involved. Last year, the LAC advised on SGX's proposed listing framework for dual class share structures. A list of the members of the LAC with effect from 20 September 2017 is set out in the Appendix. The members collectively have market, legal, accounting and corporate finance experience and also comprise representatives of the investment community.

The LAC Chairman, Mr Gautam Banerjee, who is also chairman of Blackstone Singapore, commented: "The LAC has provided advice on various listing applications and listing policies involving complex analysis. I am grateful to Mr Lim for his strong support and valuable insight on the matters which the LAC advised upon. The LAC and I wish him well in his future pursuits."

-End-

Note to Editors:

As required under Rule 704 (7) of the Listing Manual, details of the proposed appointment of Mr Lim as a director are contained in a separate SGXNet announcement made today.

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About Singapore Exchange
Singapore Exchange is Asia's leading and trusted market infrastructure, operating equity, fixed income and derivatives markets to the highest regulatory standards. As Asia's most international, multi-asset exchange, SGX provides listing, trading, clearing, settlement, depository and data services, with about 40% of listed companies and 75% of listed bonds originating outside of Singapore.

SGX is the world's most liquid offshore market for the benchmark equity indices of China, India, Japan and ASEAN and offers commodities and currency derivatives products. Headquartered in AAA-rated Singapore, SGX is globally recognised for its risk management and clearing capabilities. For more information, please visit www.sgx.com.

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Appendix

SGX Listings Advisory Committee as at 20 September 2017

Number	Name	Position	Title
1	Mr Gautam Banerjee	Chairman	Chairman, Blackstone Singapore Pte Ltd Former Executive Chairman, PricewaterhouseCoopers Singapore
2	Professor Hans Tjio	Deputy Chairman	Co-Director, Centre for Banking and Finance Law, National University of Singapore Member, Securities Industry Council
3	Mrs Fang Ai Lian	Member	Adviser, Far East Organization Former Managing Partner, Ernst & Young LLP
4	Mr David Gerald	Member	Founder, President and Chief Executive Officer, Securities Investors Association (Singapore)
5	Mr Goh Kian Hwee	Member	Joint Group Managing Director, QAF Limited Independent Director, CapitaLand Commercial Trust Management Limited Former Senior Partner, Rajah & Tann Singapore LLP
6	Mr Subramaniam Iyer	Member	Founder and Director, S2K2 Advisory (operating as SmartKapital)
7	Mr Lionel Lee	Member	Group Chief Executive Officer and Managing Director, Ezra Holdings Limited
8	Mr Daryl Liew	Member	Co-Chairman, Advocacy Committee, CFA Society Singapore Head, Portfolio Management,

			Singapore, REYL Singapore Pte Ltd
9	Mrs Margaret Lui	Member	Chief Executive Officer, Azalea Investment Management Pte Ltd
10	Mr Mak Lye Mun	Member	Country Head and Chief Executive Officer, CIMB Bank Berhad Singapore Branch Chief Executive Officer, Wholesale Banking, CIMB Group Holdings Berhad
11	Mr Kabir Mathur	Member	Former Director, KKR Singapore Pte. Limited
12	Mr Ronald Ong	Member	Chairman and Chief Executive Officer, Southeast Asia, Morgan Stanley Asia (Singapore) Pte.
13	Mr Soon Tit Koon	Member	Independent Director, Great Eastern Holdings Limited Independent Director, SPH REIT Management Pte. Ltd.
14	Mr Toh Teng Peow David	Member	Director and Chief Technology Officer, Nanyang Technological University-NTUitive Pte. Ltd.
15	Ms Tracey Woon	Member	Vice Chairman, Asia Pacific, Wealth Management, UBS AG