

Announcement of Appointment of Independent Non-Executive Director: Mr James Kho Chung Wah

Details of the past directorships (for the last 5 years)

From	To	Company
14 April 2014	27 July 2015	LY Resources Pte. Ltd.
19 May 2014	27 July 2015	XDL Resources Pte. Ltd.
20 February 2014	19 January 2016	Pacific Star (Greater China) Pte. Ltd.
8 January 2015	4 July 2016	Ariva Investment Management Pte. Ltd.
12 July 2013	8 August 2016	Intuition Solutions Pte Ltd