



## **AF Global Limited**

Company Registration No.197301118N  
(Incorporated in the Republic of Singapore)

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### **RESIGNATION OF AN INDEPENDENT DIRECTOR AND CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of AF Global Limited (the “**Company**”) wishes to announce the following:

#### **A. RESIGNATION OF AN INDEPENDENT DIRECTOR**

Mr Meelan Gurung will resign as an Independent Director of the Company with effect from 23 February 2018. He will be employed by the Company’s controlling shareholder Aspiat Corporation Limited and hence not able to act as an Independent Director of the Company.

Consequent to Mr Gurung’s resignation as an Independent Director of the Company, he will also relinquish his position as Chairman of the Audit Committee and a member of the Nominating Committee of the Company.

The Board would like to extend their sincere thanks and appreciation to Mr Gurung for his significant contributions during his term of service with the Company.

Detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) relating to the resignation of Mr Gurung will be released separately to the SGX-ST.

#### **B. CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES**

Arising from the above resignation, the new composition of the Board committees of the Company will be as follows :-

##### **Audit Committee**

Mr Woo Peng Kong (Chairman)  
Mr Periakaruppan Aravindan  
Mr Yeo Wee Kiong

##### **Nominating Committee**

Mr Woo Peng Kong (Chairman)  
Mr Koh Wee Seng  
Mr Yeo Wee Kiong

##### **Remuneration Committee**

Mr Yeo Wee Kiong (Chairman)  
Mr Periakaruppan Aravindan  
Mr Woo Peng Kong

#### **BY ORDER OF THE BOARD**

**Lim Swee Ann**  
**Company Secretary**

23 February 2018