



CHANGE IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of YuuZoo Corporation Limited (the "Company") wishes to announce that Mr Mikael Stewen has been appointed as an Independent Director, a member of Audit Committee, Nominating Committee and Remuneration Committee with effect from 29 July 2015.

The Company firmly believes that the extensive experience and valuable expertise of Mr Mikael Stewen will be of great benefit to the Company. The Company takes this opportunity to welcome Mr Mikael Stewen as a member of the Board.

The detailed template announcement in respect of the aforesaid appointment pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited shall be made separately.

Following the above appointment, with effect from 29 July 2015, the composition of the Board and Board Committees comprises the following members:-

Board of Directors:

Thomas Zilliacus	Executive Chairman and Chief Executive Officer
Anthony Williams	Independent Director
Ozi Amanat	Independent Director
Mikael Stewen	Independent Director

Audit Committee:-

Anthony Williams
Ozi Amanat
Mikael Stewen

Nominating Committee:-

Anthony Williams
Ozi Amanat
Mikael Stewen

Remuneration Committee:-

Anthony Williams (Chairman)
Mikael Stewen

By Order of the Board

Thomas Zilliacus
Executive Chairman and Chief Executive Officer

30 July 2015

Macquarie Capital (Singapore) Pte. Limited was the financial adviser to W Corporation Limited (now known as YuuZoo Corporation Limited) in relation to the acquisition of the entire issued and paid-up share capital of YuuZoo Corporation and its subsidiaries.