

**S I2I LIMITED**  
**(Incorporated in the Republic of Singapore)**  
**(Company Registration No. 199304568R)**  
**(“Company”)**

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**RESIGNATION AND APPOINTMENT OF DIRECTORS**

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The Board of Directors (the “**Board**”) of S i2i Limited (the “**Company**”) wishes to announce the following changes to the composition of the Board:-

- (1) Resignation of Ms. Chada Anitha Reddy as Non-Independent Non-Executive Director of the Company with effect from 23 March 2017.
- (2) Resignation of Mr. Ashok Kumar Goyal as Non-Independent Non-Executive Director of the Company with effect from 23 March 2017.
- (3) Appointment of Mr. Maneesh Tripathi as Executive Director of the Company with effect from 23 March 2017.

Further particulars of the resignation and appointment of Directors pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited are contained in separate announcements.

An announcement on the re-constitution of Board Committees will be released in due course.

BY ORDER OF THE BOARD  
Maneesh Tripathi  
Executive Director and Group CEO  
S i2i Limited

23 March 2017