

LCD Global Investments Ltd

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

RE-COMPOSITION OF BOARD COMMITTEES

The Board of Directors of LCD Global Investments Ltd (the “**Company**”) wishes to announce the re-composition of its Board Committees.

With effect from 14 November 2014, the composition of the Company’s Board Committees shall be as follows:-

Board Members	Executive Committee	Audit Committee	Nominating Committee	Remuneration Committee	Share Purchase Committee
Lawrence Ee Hock Leong (Non-Executive Chairman and Independent Director)		C		M	
Kelvin Lum Wen Sum (Managing Director)	M				M
Nobuyoshi Fujisawa (Executive Director)	C		M		
Shigeyoshi Asano (Executive Director)	M				M
Iris Wu Hwee Tan (Executive Director)	M				M
Dr Chua Sian Eng (Independent Director)		M		M	
Richard Fam Shou Kwong (Independent Director)		M	C		
Zainul Abidin Rasheed (Independent Director)			M	C	

C – Chairman M – Member

BY ORDER OF THE BOARD

Iris Wu Hwee Tan
Company Secretary

14 November 2014