OVERSEA-CHINESE BANKING CORPORATION LIMITED
(Incorporated in Singapore)
(Company Registration No. 193200032W)

CHANGE OF COMPOSITION OF AUDIT COMMITTEE

Oversea-Chinese Banking Corporation Limited ("OCBC") wishes to announce that Ms Tan Yen Yen, Independent Director, has been appointed a Member of the Audit Committee ("AC") and that Mr Lai Teck Poh has ceased to be a Member of the AC, with effect from 1 January 2020.

Following the abovementioned changes, the composition of the AC shall be as follows:

Mr Chua Kim Chiu	- Chairman
Mr Ooi Sang Kuang	- Member
Mr Tan Ngiap Joo	- Member
Ms Tan Yen Yen	- Member

All AC members are independent Directors of OCBC and have no interest or relationship which would affect their exercise of independent judgement.

Issued by
OVERSEA-CHINESE BANKING CORPORATION LIMITED

31 December 2019