



MAXI-CASH FINANCIAL SERVICES CORPORATION LTD

(Incorporated in the Republic of Singapore on 10 April 2008)

(Company Registration No.: 200806968Z)

CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

The board of directors (the “**Board**”) of Maxi-Cash Financial Services Corporation Ltd (the “**Company**”) wishes to announce that, with effect from 17 February 2016, Ms Goh Bee Leong, the Non-Executive and Independent Director of the Company, will be appointed as the Chairman of the Nominating Committee and a member of both the Audit and Remuneration Committees.

Following the above appointment, the composition of the Board committees of the Company will be as follows:-

Audit Committee

Mr Tan Keh Yan, Peter (Chairman)
Ms Goh Bee Leong
Mr Lee Sai Sing
Ms Ko Lee Meng

Nominating Committee

Ms Goh Bee Leong (Chairman)
Mr Lee Sai Sing
Mr Tan Keh Yan, Peter
Ms Koh Lee Hwee

Remuneration Committee

Mr Lee Sai Sing (Chairman)
Mr Tan Keh Yan, Peter
Ms Goh Bee Leong
Ms Ko Lee Meng

By Order of the Board

Lim Swee Ann
Company Secretary

17 February 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (the "**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

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