

**CSE GLOBAL LIMITED**  
(Company Registration No. 198703851D)  
(Incorporated in Singapore)

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**APPOINTMENT OF ADDITIONAL AUDIT COMMITTEE MEMBER**

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The Board of Directors of CSE Global Limited (the “**Company**”) wishes to announce the appointment of Mr Tan Hien Meng as an additional member of the Company’s Audit Committee with effect from 11 November 2014.

Mr Tan is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Following the above appointment, the composition of the Company’s Audit Committee is as follows:

**Audit Committee**

Lee Soo Hoon Phillip (Chairman)  
Sin Boon Ann  
Lam Kwok Chong  
Tan Hien Meng

By Order of the Board

Lynn Wan Tiew Leng  
Company Secretary

11 November 2014