



ELLIPSIZ LTD

Company Registration No. 199408329R
(Incorporated in the Republic of Singapore)

PROFIT GUIDANCE FOR THE THIRD QUARTER ENDED 31 MARCH 2019

The board of directors (the “**Board**”) of Ellipsiz Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to inform shareholders of the Company (“**Shareholders**”) that following a preliminary review of the Group’s unaudited results for the third quarter (“**3QFY2019**”) and nine months (“**9MFY2019**”) ended 31 March 2019, the Group expects to record a loss for 3QFY2019 and a substantially lower net profit for 9MFY2019. The loss position for 3QFY2019 is mainly attributable to the share of results of the Company’s joint venture company in the vending solutions business.

Further details of the Group’s financial performance will be disclosed when the Company announces the unaudited financial results for 3QFY2019 and 9MFY2019 on or around 8 May 2019.

In the meantime, the Board wishes to advise Shareholders and potential investors to exercise caution when dealing in the shares of the Company. When in doubt, Shareholders and potential investors are advised to seek independent advice from their professional advisors before trading or making any investment decisions on the Company’s shares.

By order of the Board
KELVIN LUM WEN-SUM
Chief Executive Officer
30 April 2019