VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

RESIGNATION/APPOINTMENT OF CHAIRMAN OF THE COMPANY AND APPOINTMENT OF GROUP ADVISER

The Board of Directors of Vibrant Group Limited (the "Company") wishes to make the following announcements relating to the reconstitution of the Board:-

1) Mr Khua Hock Su will retire as Chairman of the Board and Mr Sebastian Tan Cher Liang has been appointed as Chairman of the Board in his stead;

2) Mr Khua Hock Su will remain as a Non-Executive Director of the Company and will be appointed as the Group Adviser.

3) Mr Mr Sebastian Tan Cher Liang will remain a Non-Executive Independent Director of the Company and will also continue to Chair the Audit Committee.

The above changes will take effect from 1st July 2016.

By Order of the Board
Vibrant Group Limited

Eric Khua
Executive Director & CEO
29 June 2016