

LIFEBRANDZ LTD
(Company Registration No. 200311348E)
(Incorporated in Republic of Singapore)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 29 JULY 2015**

The Board of Directors of Lifebrandz Ltd. (the "Company") wishes to announce that at the Extraordinary General Meeting of the Company held on 29 July 2015 ("EGM"), the ordinary resolution relating to the proposed change of auditors as set out in the Notice of EGM dated 14 July 2015 was duly passed by the shareholders of the Company.

By order of the Board

Chng Weng Wah
CEO/Executive Director

29 July 2015