Delfi
LIMITED
Company Registration No.: 198403096C

NOMINATING COMMITTEE AND REMUNERATION COMMITTEE

The Board of Directors of Delfi Limited wishes to announce the appointment of Mr Doreswamy Nandkishore, an independent non-executive director, as a member of the Nominating Committee and Remuneration Committee with effect from 22 February 2017.

Following the above appointment the Nominating Committee and Remuneration Committee shall comprise the following members:-

Nominating Committee

Pedro Mata-Bruckmann (Chairman)
Chuang Tiong Choon
Anthony Michael Dean
Davinder Singh
Koh Poh Tiong
Doreswamy Nandkishore

Remuneration Committee

Koh Poh Tiong (Chairman)
Pedro Mata-Bruckmann
Davinder Singh
Doreswamy Nandkishore

By Order of the Board of Directors

Chuang Yok Hoa/Raymond Lam
Company Secretaries

Singapore, 22 February 2017