



(Incorporated in the Republic of Singapore on 20 October 2010)
(Company Registration Number: 201022364R)

RE-COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Libra Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes to the Board Committees of the Company with effect from 18 September 2015 due to the following events:

- (a) The cessation of Mr Eng Meng Leong as an Independent Director, Chairman of the Nominating Committee, member of the Audit Committee and Remuneration Committee of the Company.
- (b) The appointment of Mr Soon Ai Kwang as an Independent Director, Chairman of the Nominating Committee, member of the Audit Committee and Remuneration Committee of the Company.

The details and declarations of Mr Eng Meng Leong and Mr Soon Ai Kwang as required under Rule 704(6) and 704(7) of Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today.

The Board would like to express its appreciation to Mr Eng Meng Leong for his valuable contribution to the Company during his tenure of office.

Following the above events and with effect from 18 September 2015, the composition of the Board and Board Committee shall be as follows:

Board of Directors:

Executive Chairman and Chief Executive Officer	: Chu Sau Ben
Executive Director and Chief Financial Officer	: Alex Chua Siong Kiat
Executive Director:	: Xu Ruibing
Independent Non-Executive Director	: Yuen Sou Wai
Independent Non-Executive Director	: Kong Chee Keong
Independent Non-Executive Director	: Soon Ai Kwang

Audit Committee:

Chairman	: Yuen Sou Wai
Members	: Kong Chee Keong Soon Ai Kwang

Nominating Committee:

Chairman	: Soon Ai Kwang
Members	: Yuen Sou Wai Kong Chee Keong

Remuneration Committee:

Chairman : Kong Chee Keong
Members : Yuen Sou Wai
Soon Ai Kwang

By Order of the Board
LIBRA GROUP LIMITED

Chu Sau Ben
Executive Chairman and Chief Executive Officer

18 September 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229-8088.