



EINDEC CORPORATION LIMITED

(Company Registration No. 201508913H)
(Incorporated in the Republic of Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Eindec Corporation Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) wishes to announce the appointment of Mr. Lim Wee Keong (“**Mr. Lim**”), currently a Chief Executive Officer of the Company, as the Executive Director of the Company with effect from 24 February 2017.

The details and declaration of Mr. Lim as required under Rule 704(6) of the Catalist Rules will be furnished in a separate announcement made today.

Consequent to the above changes, the composition of the Board and Board Committees of the Company are as follows:

Board of Directors

Mr. Zhang Wei	(Non-Executive Chairman)
Mr. Lim Wee Keong	(Executive Director and Chief Executive Officer)
Mr. See Yen Tarn	(Independent Director)
Mr. Jeffrey Ong Shen Chieh	(Independent Director)
Mr. Wong Chee Meng Lawrence	(Independent Director)

Audit Committee

Mr. See Yen Tarn	(Chairman)
Mr. Wong Chee Meng Lawrence	
Mr. Jeffrey Ong Shen Chieh	

Nominating Committee

Mr. Jeffrey Ong Shen Chieh	(Chairman)
Mr. See Yen Tarn	
Mr. Wong Chee Meng Lawrence	

Remuneration Committee

Mr. Wong Chee Meng Lawrence	(Chairman)
Mr. See Yen Tarn	
Mr. Jeffrey Ong Shen Chieh	

By Order of the Board

Shirley Tan
Company Secretary
24 February 2017



The Company was listed on the Catalist Board of the Singapore Exchange Securities Trading Limited ("SGX-ST") on 15 January 2015. The initial public offering of the Company was sponsored by UOB Kay Hian Private Limited ("Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGXST 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 persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President and Mr Josh Tan, Vice President, who can be contacted at 8, Anthony Road #01-01, Singapore 229957, telephone (65) 6590 6881.