



**STAR PHARMACEUTICAL LIMITED**  
**(Company Registration No. 200500429W)**  
**(Incorporated in Singapore)**

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**APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

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The Board of Directors (the "**Board**") of STAR Pharmaceutical Limited (the "**Company**") is pleased to announce that Mr. Ng Poh Khoo ("**Mr Ng**"), the Company's Independent Director would be appointed as the Lead Independent Director of the Company with effect from 26 March 2015.

The Company is in compliance with Guideline 3.3 of the Code of Corporate Governance 2012 with the appointment of Mr. Ng as the Lead Independent Director of the Company.

By Order of the Board

Xu Zhi Bin  
Executive Chairman  
26 March 2015