



**MAXI-CASH FINANCIAL SERVICES CORPORATION LTD**

(Incorporated in the Republic of Singapore on 10 April 2008)

(Company Registration No.: 200806968Z)

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## **APPOINTMENT OF INDEPENDENT DIRECTOR AND CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES**

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The board of directors (the “**Board**”) of Maxi-Cash Financial Services Corporation Ltd (the “**Company**”) wishes to announce that, with effect from 12 July 2016, Mr Tan Soo Kiang (“**Mr Tan**”), has been appointed as the Non-Executive and Independent Director of the Company, and a member of the Audit Committee, Nominating Committee and Remuneration Committee.

Mr Tan was considered by the Board to be independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

Details of Mr Tan’s appointment as required under Rule 704(6) of the Catalist Rules, is released in a separate announcement today.

Following the above appointment, the composition of the Board committees of the Company will be as follows:-

### **Audit Committee**

Mr Tan Keh Yan, Peter (Chairman)  
Ms Goh Bee Leong  
Mr Lee Sai Sing  
Mr Tan Soo Kiang  
Ms Ko Lee Meng

### **Nominating Committee**

Ms Goh Bee Leong (Chairman)  
Mr Lee Sai Sing  
Mr Tan Keh Yan, Peter  
Mr Tan Soo Kiang  
Ms Koh Lee Hwee

**Remuneration Committee**

Mr Lee Sai Sing (Chairman)  
Mr Tan Keh Yan, Peter  
Ms Goh Bee Leong  
Mr Tan Soo Kiang  
Ms Ko Lee Meng

By Order of the Board

Lim Swee Ann  
Company Secretary

12 July 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Advisors Private Limited (formerly known as Canaccord Genuity Singapore Pte. Ltd.) ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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 and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

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