

**F J BENJAMIN HOLDINGS LTD**  
**(Company Registration No.: 197301125N)**

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**CHANGE IN COMPOSITION OF AUDIT COMMITTEE**

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The Board of Directors of F J Benjamin Holdings Ltd wishes to announce the appointment of Mr. Liew Choon Wei as a member of the Audit Committee with effect from 16 October 2017.

Accordingly, the composition of the Audit Committee is as follows: -

Mr Ng Hin Lee – Chairman (Independent Director)  
Mr Chew Kwee San – Member (Non-Executive Director)  
Mr Daniel Ong Jen Yaw – Member (Independent Director)  
Mr Liew Choon Wei – Member (Independent Director)

BY ORDER OF THE BOARD

Karen Chong Mee Keng  
Company Secretary  
16 October 2017