



EZRA HOLDINGS LIMITED

(Incorporated in Singapore)

(UEN/Company Registration Number: 199901411N)

CHANGE IN THE COMPOSITION OF BOARD

The Board of Directors (the "**Board**") of Ezra Holdings Limited (the "**Company**") wishes to announce the appointment of Mr. Tan Cher Liang as an Independent Director of the Company with effect from 27 November 2015.

Following the aforesaid appointment and with effect from 27 November 2015, the new composition of the Board is as follows:

<u>Name of Director</u>	<u>Designation</u>
Mr. Koh Poh Tiong	Non-Executive and Non-Independent Chairman
Mr. Lee Chye Tek Lionel	Group Chief Executive Officer and Managing Director
Mr. Lee Kian Soo	Non-Executive and Non-Independent Director
Mr. Eng Heng Nee Philip	Lead Independent Director
Dr. Ngo Get Ping	Independent Director
Mr. Soon Hong Teck	Independent Director
Mdm. Ho Geok Choo Madeleine	Independent Director
Mr. Tan Cher Liang	Independent Director

The designation and composition of the Audit, Nominating, Remuneration, Enterprise Risk and Executive Committees of the Company remain unchanged.

Details of the appointment of Mr. Tan as a director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in separate announcement.

By Order of the Board

Yeo Keng Nien
Company Secretary
27 November 2015