

JASPER INVESTMENTS LIMITED
(Company Registration No. 198700983H)

RE-CONSTITUTION OF AUDIT, NOMINATING AND REMUNERATION COMMITTEES

The Board of Directors (the “**Board**”) of Jasper Investments Limited (the “**Company**”) wishes to announce that further to:

- (a) the cessation of Mr John Sunderland as Non-Executive Non-Independent Director, Chairman of the Board and member of the Audit and Remuneration Committees (as announced on 29 October 2015);
- (b) the cessation of Ms Tan Yeelong as Non-Executive Non-Independent Director and member of the Nominating Committee (as announced on 29 October 2015); and
- (c) the appointment of Mr Simpson Steven Barry John as Non-Executive Non-Independent Director and member of the Audit, Nominating and Remuneration Committees (as announced on 6 October 2015),

the Board has accepted the recommendation of the Nominating Committee to (i) appoint Mr Simpson as Chairman of the Board and (ii) re-constitute the Audit Committee, the Nominating Committee and the Remuneration Committee as follows:-

Audit Committee

Ng Chee Keong (Chairman)
Phillip Jeffrey Saile (Member)
Simpson Steven Barry John (Member)

Nominating Committee

Phillip Jeffrey Saile (Chairman)
Ng Chee Keong (Member)
Simpson Steven Barry John (Member)

Remuneration Committee

Phillip Jeffrey Saile (Chairman)
Ng Chee Keong (Member)
Simpson Steven Barry John (Member)

BY ORDER OF THE BOARD

Paul Carsten Pedersen
Chief Executive Officer
29 October 2015