

M1 LIMITED

Company Registration No. 199206031W
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

INTENDED RETIREMENT OF BOARD CHAIRMAN APPOINTMENT OF DIRECTOR & CHAIRMAN DESIGNATE

The Board of Directors of M1 Limited (the “Company”) wishes to inform that our Board Chairman, Mr. Choo Chiau Beng has expressed his personal wish to step down from the Board, on reaching the age of 70.

He will step down from the Board with effect from 1 January 2018.

Mr. Choo joined the Board in 2015 and stepped up as its Chairman at a critical time of transition, following the unfortunate demise of our former Board Chairman, the late Mr Teo Soon Hoe. In his time with M1, Mr. Choo strategically guided the Company through a fast evolving telecommunications market with his dedicated service, business acumen and drive. The Board of Directors and Management of the Company would like to record their deep appreciation to Mr. Choo for his strong leadership, dedication and invaluable contribution to the Company and wish him well for the future.

Mr. Danny Teoh Leong Kay has been appointed as a non-executive, non-independent Director and Chairman Designate of the Board of Directors with effect from 26 September 2017. He will succeed Mr. Choo as Board Chairman with effect from 1 January 2018.

A former Managing Partner of KPMG LLP Singapore, Mr. Teoh is currently an independent and non-executive Director of Keppel Corporation Ltd and chairs its Audit Committee. He also serves on the boards of DBS Bank Ltd, DBS Group Holdings Ltd, Changi Airport Group (Singapore) Pte Ltd, DBS Foundation Ltd and Ascendas-Singbridge Pte Ltd.

With his extensive experience in both audit and business advisory, the Company looks forward to his strategic leadership and guidance in leading the Board as well as the Company in a challenging competitive landscape.

By Order of the Board

Karen Teo
Company Secretary
26 September 2017