



## **ELLIPSIZ LTD**

Company Registration No. 199408329R  
(Incorporated in the Republic of Singapore)

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### **RENAMING OF THE AUDIT COMMITTEE AS THE AUDIT AND RISK COMMITTEE**

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The board of directors of Ellipsiz Ltd (the "**Company**") wishes to inform that the Audit Committee of the Company has been renamed as the Audit and Risk Committee with effect from 2 July 2019 to better reflect the roles and responsibilities of the Committee.

The composition of the Audit and Risk Committee remains unchanged as follows:

#### **Audit and Risk Committee**

Amos Leong Hong Kiat	-	Chairman
Chng Hee Kok	-	Member
Clement Leow Wee Kia	-	Member
Iris Wu Hwee Tan	-	Member

**By order of the Board**  
**KELVIN LUM WEN-SUM**  
Chief Executive Officer  
2 July 2019