

**iFAST CORPORATION LTD.**

(Company Registration No. 200007899C)  
(Incorporated in the Republic of Singapore)

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**CHANGES IN THE COMPOSITION OF NOMINATING COMMITTEE AND BOARD RISK COMMITTEE**

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The Board of Directors of iFAST Corporation Ltd. (“the Company”) wishes to announce the following changes in the composition of the Nominating Committee and Board Risk Committee effective from 1 January 2016:

(i) Nominating Committee [“NC”]

Mr Kok Chee Wai be appointed as Chairman of the NC in place of Mr Ling Peng Meng who shall relinquish his position as Chairman of the NC.

(ii) Board Risk Committee [“BRC”]

Mr Ling Peng Meng be appointed as a member of the BRC in place of Mr Kok Chee Wai who shall relinquish his position as a member of the BRC.

Following the abovementioned change, the composition of the Nominating Committee and Board Risk Committee effective from 1 January 2016 are as follow:

Nominating Committee

Kok Chee Wai	- Chairman (Independent Director)
Ng Loh Ken Peter	- Member (Independent Director)
Lim Chung Chun	- Member (Executive Chairman/ Chief Executive Officer)

Board Risk Committee

Yao Chih Matthias	- Chairman (Lead Independent Director)
Low Huan Ping	- Member (Non-Executive Director)
Ng Loh Ken Peter	- Member (Independent Director)
Lim Chung Chun	- Member (Executive Chairman/ Chief Executive Officer)
Ling Peng Meng	Member (Independent Director)

By Order of the Board  
Lim Chung Chun  
Chairman / Chief Executive Officer

30 December 2015

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The initial public offering of shares and listing of iFAST Corporation Ltd. on the Main Board of the Singapore Exchange Securities Trading Limited was jointly sponsored by DBS Bank Ltd. and RHB Securities Singapore Pte. Ltd. (formerly known as DMG & Partners Securities Pte Ltd) as joint issue managers, bookrunners and underwriters (“Joint Issue Managers, Bookrunners and Underwriters”). The Joint Issue Managers, Bookrunners and Underwriters assume no responsibility for the contents of this announcement.