
CHANGES TO THE COMPOSITION OF THE EXECUTIVE COMMITTEE

The Board of Directors of TeleChoice International Limited (the "**Company**") wishes to announce that Mr Ronald Seah Lim Siang has been appointed as a member of the Executive Committee of the Company with effect from the date hereof.

Following the above change, the composition of the Executive Committee of the Company shall, with effect from the date hereof, be as follows:-

Executive Committee

Mr Bertie Cheng, Chairman
Mr Sio Tat Hiang, Member
Mr Lim Chai Hock Clive, Member
Mr Ronald Seah Lim Siang, Member

By Order of the Board

Lim Shuh Moh Vincent
President
11 March 2016