

Change - Announcement of Cessation::Resignation of Lead Independent Director

Issuer & Securities

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| Issuer/ Manager | AMARA HOLDINGS LIMITED |
| Securities | AMARA HOLDINGS LTD - SG1F08854688 - A34 |
| Stapled Security | No |

Announcement Details

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| Announcement Title | Change - Announcement of Cessation |
| Date & Time of Broadcast | 29-Apr-2017 13:40:04 |
| Status | New |
| Announcement Sub Title | Resignation of Lead Independent Director |
| Announcement Reference | SG1704290THR9AZH |
| Submitted By (Co./ Ind. Name) | Ms Susan Teo Geok Tin / Ms Foo Soon Soo |
| Designation | Company Secretaries |
| Description (Please provide a detailed description of the event in the box below) | Resignation of Lead Independent Director who is an Audit Committee Member |

Additional Details

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| Name Of Person | Chang Meng Teng |
| Age | 78 |
| Is effective date of cessation known? | Yes |
| If yes, please provide the date | 28/04/2017 |
| Detailed Reason (s) for cessation | To pursue personal interests |
| Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? | No |
| Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? | No |
| Any other relevant information to be provided to shareholders of the listed issuer? | No |
| Date of Appointment to current position | 25/07/1997 |
| Does the AC have a minimum of 3 members (taking into account this cessation)? | Yes |
| Number of Independent Directors currently resident in Singapore (taking into account this cessation) | 2 |
| Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months | 1 |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | Non-Executive and Lead Independent Director Member of the Nominating Committee Member of the Remuneration Committee Member of the Audit Committee |
| Role and responsibilities | Non-Executive and Lead Independent Director Member of the Nominating Committee |

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| | Member of the Remuneration Committee Member of the Audit Committee |
| Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries | Nil |
| Shareholding interest in the listed issuer and its subsidiaries? | Yes |
| Shareholding Details | Amara Holdings Limited - 10,000 shares |
| Past (for the last 5 years) | Nil |
| Present | Squire Mech Pte Ltd Ang Mo Kio-Thye Hua Kwan Hospital |