

**MENCAST HOLDINGS LTD.**

(Incorporated in the Republic of Singapore)

(Company Registration No. 200802235C)

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**MENCAST HOLDINGS LTD.****(1) APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR (2) SETTING UP OF THE CORPORATE STRATEGY AND COMMUNICATIONS COMMITTEE AND (3) CHANGES IN THE COMPOSITION OF VARIOUS BOARD COMMITTEES**

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Mencast Holdings Ltd. (“Company”) wishes to announce the appointment of Mr Leow David Ivan as a Non-Executive Independent Director and a member of Audit Committee and Remuneration Committee of the Company with effect from today.

The details and declarations of Mr Leow David Ivan as required by Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

The Company also wishes to announce the setting up of the Corporate Strategy and Communications Committee (“CSCC”) and it will be chaired by Mr Leow David Ivan. The members are Mr Sim Soon Ngee Glenndle and Mr Wong Boon Huat.

The CSCC’s role and objectives is to assist the Board in discharging its responsibilities to shareholders through:

- a) The development and oversight of the Group’s corporate strategy by reviewing the strategic plans and initiatives that management shall be responsible for, including the setting of annual and multi-year goals and proposed major corporate and business initiatives of the Group, including financial and capital market activities.
- b) The communication as appropriate of the Group’s corporate strategy and initiatives to external stakeholders, including current and potential investors, business partners, financial institutions and intermediaries, media and the public.

Following the above changes, the composition of the Company’s various committees will be reconstituted as follows:-

**Audit Committee**

Mr Ho Chew Thim	Chairman, Independent Director
Mr Sunny Wong Fook Choy	Member, Lead Independent Director
Mr Ng Chee Keong	Member, Independent Director
Mr Leow David Ivan	Member, Independent Director

**Remuneration Committee**

Mr Ng Chee Keong	Chairman, Independent Director
Mr Sunny Wong Fook Choy	Member, Lead Independent Director
Mr Ho Chew Thim	Member, Independent Director
Mr Leow David Ivan	Member, Independent Director

## **Nominating Committee**

Mr Sunny Wong Fook Choy	Chairman, Lead Independent Director
Mr Sim Soon Ngee Glennndle	Member, CEO
Mr Ho Chew Thim	Member, Independent Director
Mr Ng Chee Keong	Member, Independent Director

## **Corporate Strategy and Communications Committee**

Mr Leow David Ivan	Chairman, Independent Director
Mr Sim Soon Ngee Glennndle	Member, CEO
Mr Wong Boon Huat	Member, Executive Director

## **BY ORDER OF THE BOARD**

SIM SOON NGEEN GLENNNDLE  
Executive Chairman and Chief Executive Officer

Date: 7 June 2013