

INFORMATICS EDUCATION LTD

(Incorporated in the Republic of Singapore)
(Company Registration No. 198303419G)

CHANGES TO THE BOARD

The Board of Directors ("**Board**") of Informatics Education Ltd (the "Company") wishes to announce the following changes to the Board:

1. Resignation of Non-Executive Independent Directors

Pursuant to the board renewal plans, Mr Ung Gim Sei ("Mr Ung") and Professor Chew Soon Beng ("Professor Chew") have decided to resign as Non-Executive Independent Directors of the Company with effect from 12 July 2018. Both Mr Ung and Professor Chew will also relinquish their roles in the Audit and Risk Management Committee, Nominating Committee, Remuneration and Strategic Human Resource Committee and Banking Committee (the "Board Committees").

The Board would like to extend its gratitude and appreciation to Mr Ung and Professor Chew for their past services and invaluable contributions during their tenure of office.

The Company shall fill the vacancies in the Board Committees in due course.

2. Appointment of Non-Executive Independent Directors

Professor Lai Kim Fatt and Mr Yeap Beng Swee, Philip, will be appointed as Non-Executive Independent Directors of the Company with effect from 19 July 2018.

With the recommendation of the Nominating Committee, and upon its review and due consideration of the relevant criteria as set out in the Code of Corporate Governance 2012, the Board considers both Professor Lai Kim Fatt and Mr Yeap Beng Swee, Philip to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

The detailed announcements in relation to each of the aforementioned resignation and appointment of Directors as required under Rule 704(7) of the Listing Manual of the SGX-ST, will be released separately to SGX-ST today.

BY ORDER OF THE BOARD

Yau Su Peng
Executive Director
12 July 2018