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## **CHANGES TO COMPOSITION OF BOARD COMMITTEES**

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Further to the announcement dated 12 July 2018, the Board of Directors (“**Board**”) of Informatics Education Ltd (the “Company”) wishes to announce the following changes to the Board Committees with effect from 6 August 2018:

Professor Lai Kim Fatt has been appointed as Chairman of Nominating Committee and Remuneration and Strategic Human Resource Committee and Member of Audit and Risk Management Committee.

Mr Yeap Beng Swee, Philip has been appointed as Chairman of Audit and Risk Management Committee and Member of Nominating Committee and Remuneration and Strategic Human Resource Committee.

Consequent to the above appointments, the composition of the Board Committees with effect from 6 August 2018, will be as follows:

**Audit and Risk Management Committee**

Mr Yeap Beng Swee, Philip – Chairman  
Professor Lai Kim Fatt – Member  
Ms Mae Ho Seok Khen – Member

**Nominating Committee**

Professor Lai Kim Fatt – Chairman  
Mr Yeap Beng Swee, Philip – Member  
Ms Mae Ho Seok Khen – Member

**Remuneration and Strategic Human Resource Committee**

Professor Lai Kim Fatt – Chairman  
Mr Yeap Beng Swee, Philip – Member  
Ms Mae Ho Seok Khen – Member

**Banking Committee**

The Board has decided to discontinue the Banking Committee in view that the duties have been delegated to Management and approved directly by the Board.

**BY ORDER OF THE BOARD**

Yau Su Peng  
Executive Director  
6 August 2018