

## General Announcement::Appointment of Additional Audit Committee Member

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	AMARA HOLDINGS LIMITED
<b>Securities</b>	AMARA HOLDINGS LTD - SG1F08854688 - A34
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	02-Jan-2015 17:11:00
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Additional Audit Committee Member
<b>Announcement Reference</b>	SG150102OTHRW8BO
<b>Submitted By (Co./ Ind. Name)</b>	Ms Susan Teo Geok Tin / Ms Foo Soon Soo
<b>Designation</b>	Company Secretaries
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please see attachment.
<b>Attachments</b>	<a href="#">Appointment Of Additional Audit Committee Member.pdf</a> Total size =14K

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AMARA HOLDINGS LIMITED

Co. Regn. No. 197000732N

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## APPOINTMENT OF ADDITIONAL AUDIT COMMITTEE MEMBER

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The Board of Directors of Amara Holdings Limited (the "Company") wishes to announce that the Board has appointed Mr Foo Ko Hing, Non-Executive, Independent Director of the Company, as an Audit Committee member with effect from 2 January 2015.

With Mr Foo's appointment, the Audit Committee now comprises the following members:

Mr Chang Meng Teng	Audit Committee Chairman and Non-Executive, Lead Independent Director
Mr Richard Khoo Boo Yeong	Non-Executive, Independent Director
Mr Foo Ko Hing	Non-Executive, Independent Director
Mr Lawrence Mok Kwok Wah	Non-Executive Director

Submitted by Ms Susan Teo Geok Tin / Ms Foo Soon Soo, Company Secretaries on 2 January 2015 to the SGX-ST.