General Announcement::Appointment of Additional Audit Committee Member

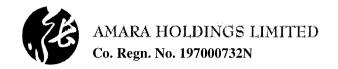
Issuer & Securities

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

## **Announcement Details**

Announcement Title	General Announcement
Date & Time of Broadcast	02-Jan-2015 17:11:00
Status	New
Announcement Sub Title	Appointment of Additional Audit Committee Member
Announcement Reference	SG150102OTHRW8BO
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)	Please see attachment.
Attachments	Appointment Of Additional Audit Committee Member.pdf  Total size =14K

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## APPOINTMENT OF ADDITIONAL AUDIT COMMITTEE MEMBER

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.