



AMARA HOLDINGS LIMITED
Co. Regn. No. 197000732N

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Amara Holdings Limited (the “Company”) wishes to announce that the Board has appointed Mr Chang Meng Teng, a Non-Executive Independent Director of the Company, as the Lead Independent Director of the Company with effect from 20 March 2014.

The appointment of a Lead Independent Director is in line with the guidelines in the Code of Corporate Governance 2012.

Mr Chang is also the Chairman of the Audit Committee as well as a member of the Nominating and the Remuneration Committees.

Submitted by Ms Susan Teo Geok Tin/ Ms Foo Soon Soo, Company Secretaries on 20 March 2014 to the SGX-ST.