

**Change - Announcement of Appointment::Appointment as Executive Director and Group Chief Executive Officer**

**Issuer & Securities**

<b>Issuer/ Manager</b>	S I2I LIMITED
<b>Securities</b>	S I2I LIMITED - SG1H33875235 - M09
<b>Stapled Security</b>	No

**Announcement Details**

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	27-Mar-2015 22:23:41
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment as Executive Director and Group Chief Executive Officer
<b>Announcement Reference</b>	SG150327OTHR2UQX
<b>Submitted By (Co./ Ind. Name)</b>	Maneesh Tripathi
<b>Designation</b>	Executive Director and Group CEO
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment as Executive Director and Group Chief Executive Officer.

**Additional Details**

<b>Date Of Appointment</b>	27/03/2015
<b>Name Of Person</b>	Maneesh Tripathi
<b>Age</b>	52
<b>Country Of Principal Residence</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	Mr. Maneesh Tripathi is currently the Chief Executive Officer of the Company. Upon the recommendation of the Nominating Committee, the Board approved the appointment of Maneesh Tripathi after reviewing his experiences and qualifications.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Executive - responsible for the Group's business operation and strategic planning.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Executive Director and Group Chief Executive Officer .
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None.
<b>Conflict of interests (including any competing business)</b>	None.
<b>Working experience and occupation(s) during the past 10 years</b>	<p>January 2013 - Present                      March 2010 to June 2011                      S i2i Limited (formerly known as Spice i2i Limited)                      - Chief Executive Officer</p> <p>June 2011 to December 2012                      Affinity Group (Indonesian operations of S i2i Limited)                      - Managing Director</p> <p>August 2008 to March 2010                      Global Indian Foundation</p>

	<p>- Chief Executive Officer and Director General</p> <p>1998 to August 2008 IBM Global Services, Asia Pacific</p> <p>- Chief Operations Officer AP and COO IBM-ISS</p>
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	The number of options held is 54,850,000.
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	<ol style="list-style-type: none"> <li>1. Ninety Nine Plus Pte. Ltd.</li> <li>2. Mobile Concepts (M) Sdn Bhd</li> <li>3. Newtel Corporation Co. Ltd</li> <li>4. T.H.C. International Co. Ltd</li> <li>5. Triple Nine Plus Pte Ltd</li> <li>6. MediaRing TC, Inc (Japan)</li> </ol>
<b>Present</b>	<ol style="list-style-type: none"> <li>1. MediaRing Communications Pte Ltd</li> <li>2. MediaRing Network Services Pte Ltd</li> <li>3. Mellon Technology Pte Ltd</li> <li>4. Cavu Corp Pte Ltd</li> <li>5. Peremex Pte Ltd</li> <li>6. Centia Pte Ltd</li> <li>7. Delteq Pte Ltd</li> <li>8. Delteq Systems Pte Ltd</li> <li>9. Peremex Sdn Bhd</li> <li>10. Centia Technologies Sdn Bhd</li> <li>11. Delteq Systems (M) Sdn Bhd</li> <li>12. Delteq (M) Sdn Bhd</li> <li>13. MediaRing Sdn Bhd</li> <li>14. CSL Mobile Care (M) Sdn Bhd</li> <li>15. CSL Multimedia Sdn Bhd</li> <li>16. I-Gate Holdings Sdn Bhd</li> <li>17. Affinity Capital Pte Ltd</li> <li>18. PT Selular Global Net</li> <li>19. PT Selular Media Infotama</li> <li>20. PT Metrotech Jaya Komunika Indonesia</li> <li>21. PT Metrotech Makmur Sejahtera</li> <li>22. Peremex Computer Systems Pvt Ltd</li> <li>23. Spice BPO Services Limited</li> <li>24. Bigstar Development Limited</li> <li>25. Maxworld Asia Limited</li> <li>26. Alpha One Limited</li> <li>27. MediaRing (Europe) Limited</li> <li>28. MediaRing.com (Shanghai) Limited</li> <li>29. CSL Communication (Shenzhen) Co., Ltd</li> <li>30. Mobile Service International Co., Ltd</li> <li>31. NGV Pte Ltd</li> </ol>
<b>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</b>	No
<b>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within</b>	No

2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing	No

such entities in Singapore or elsewhere; or	
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	The Company will arrange for Mr. Maneesh Tripathi to attend relevant courses to familiarize himself with the roles & responsibilities of a director of a public listed company in Singapore.

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