

## Change - Announcement of Cessation::Resignation of Chief Investment Officer

## Issuer &amp; Securities

|                         |                                    |
|-------------------------|------------------------------------|
| <b>Issuer/ Manager</b>  | S I2I LIMITED                      |
| <b>Securities</b>       | S I2I LIMITED - SG1BD0000008 - BAI |
| <b>Stapled Security</b> | No                                 |

## Announcement Details

|  |   |
|--|---|
| <b>Announcement Title</b>  | Change - Announcement of Cessation      |
| <b>Date &amp; Time of Broadcast</b>  | 23-Oct-2015 20:16:31                    |
| <b>Status</b>  | New                                     |
| <b>Announcement Sub Title</b>  | Resignation of Chief Investment Officer |
| <b>Announcement Reference</b>  | SG1510230THRLVIV                        |
| <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> | Resignation of Chief Investment Officer |

## Additional Details

|   |   |
|---|---|
| <b>Name Of Person</b>   | Ashish Shukla   |
| <b>Age</b>  | 46  |
| <b>Is effective date of cessation known?</b>  | Yes   |
| <b>If yes, please provide the date</b>  | 23/10/2015  |
| <b>Detailed Reason (s) for cessation</b>  | Resignation due to moving to pursue other opportunities.  |
| <b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b> | No  |
| <b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>   | No  |
| <b>Any other relevant information to be provided to shareholders of the listed issuer?</b>  | No  |
| <b>Date of Appointment to current position</b>  | 24/09/2014  |
| <b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>  | Yes   |
| <b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>   | 1   |
| <b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>  | 4   |
| <b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>  | Chief Investment Officer  |
| <b>Role and responsibilities</b>  | Responsible for maximizing shareholders returns, grow free cash flows, merger & acquisitions and business development, management of stakeholders and investor relations. |
|   | None.   |

|  |  |
|--|--|
| <b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b> |  |
| <b>Shareholding interest in the listed issuer and its subsidiaries?</b>  | No   |
| <b>Past (for the last 5 years)</b>   | Westover Advisors Pte Ltd<br>Affinity Capital Pte. Ltd.<br>MediaRing.com (Shanghai) Limited<br>Spice VAS Uganda Ltd<br>Spice VAS Tanzania Ltd<br>Spice VAS (Africa) Pte Ltd<br>Spice VAS Zambia Ltd<br>Spice Digital Bangladesh Ltd<br>Beoworld Sdn Bhd<br>Spice VAS Ghana Ltd<br>S GIC Pte Ltd<br>Spice VAS Kenya Ltd<br>Spice Digital South Africa Pty Ltd |
| <b>Present</b>   | None   |

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