

S I2I LIMITED
(Formerly known as Spice i2i Ltd.)
(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)
("Company")

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The board of directors (the "Board") of the Company is pleased to announce the appointment of Mr. Thomas Henrik Zilliacus ("Mr Zilliacus"), an Independent Non-Executive Director, as the Lead Independent Director of the Company pursuant to a recommendation of the Code of Corporate Governance 2012.

Mr Zilliacus is also the Chairman of the Nominating Committee and a member of each of the Audit Committee and the Remuneration Committee.

BY ORDER OF THE BOARD

Maneesh Tripathi
Chief Executive Officer
S i2i Limited

8 May 2014