

General Announcement::Appointment of Non-Executive Director and Chairman

Issuer & Securities

Issuer/ Manager	S I2I LIMITED
Securities	S I2I LIMITED - SG1BD0000008 - BAI
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	01-Sep-2015 22:30:04
Status	New
Announcement Sub Title	Appointment of Non-Executive Director and Chairman
Announcement Reference	SG150901OTHRWBJB
Submitted By (Co./ Ind. Name)	Maneesh Tripathi
Designation	Executive Director and Group CEO
Description (Please provide a detailed description of the event in the box below)	Appointment of Non-Executive Director and Chairman. Please see the attached.
Attachments	Si2i announcement Composition of Board 1Sept2015.pdf Total size =103K

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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN

The Board of Directors (the "Board") of S i2i Limited (the "Company") wishes to announce that the Board has appointed Dr Bhupendra Kumar Modi ("Dr BK Modi") as Non-Executive Director and Chairman.

Further particulars of Dr. BK Modi pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited are contained in a separate announcement.

The Company would be able to gain much from Dr BK Modi's leadership, knowledge, skills, experience and vision to deliver the strategy for the growth and turnaround of the Company.

Following the above appointment, the composition of the Board is as follows:

Dr Bhupendra Kumar Modi (Non-Executive Director and Chairman)
Mr. Thomas Henrik Zilliacus (Lead Independent Director)
Mr. Hanif M. Dahya (Independent Director)
Mr. Ashok Kumar Goyal (Non-Independent Non-Executive Director)
Mr. Maneesh Tripathi (Executive Director and Group CEO)

BY ORDER OF THE BOARD

Maneesh Tripathi
Executive Director and Group CEO
S i2i Limited

Date: 1 September 2015