

**Change - Announcement of Appointment::Appointment of Non-Independent Non-Executive Director**

**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 22:22:03
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Non-Independent Non-Executive Director
<b>Announcement Reference</b>	SG150327OTHRMB3H
<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 of Non-Independent Non-Executive Director.

**Additional Details**

<b>Date Of Appointment</b>	27/03/2015
<b>Name Of Person</b>	Ashok Kumar Goyal
<b>Age</b>	58
<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. Ashok Kumar Goyal has been in telecommunication industry for long and is a veteran in corporate restructuring and turnaround strategies. He was formerly the Executive Director who resigned on 31 March 2011. Upon recommendation of the Nominating Committee, the Board approved the appointment of Mr. Ashok Kumar Goyal after reviewing his experiences and qualifications.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Not Applicable.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Independent Non-Executive Director.
<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>June 2011 - Present Chairman, Global Advisors (Singapore) Pte. Ltd., advising corporates in the matter of merger &amp; acquisition, fund raising and management advisory.</p> <p>Sept 2009 - March 2011 Executive Director of MediaRing Ltd. (now known as S i2i Limited)</p> <p>2001 - August 2009 Worked in varies capacities as telecommunication advisor, financial</p>

	consultant, restructuring expert, etc. under the banner of Grant Thornton, India, Global Advisors and in a large telecommunication company as joint Managing Director.
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	- Deemed Interest in 7,150,000 ordinary shares held through Phillip Securities Pte. Ltd. - The number of options held is 164,500,000.
<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>	1. MediaRing Ltd. (now known as S i2i Limited) 2. Body Contours Pte. Ltd., Singapore 3. Inner Harmony Pte. Ltd., Singapore 4. Atos Wellness Pte. Ltd., Singapore 5. The Aesthetic Suites Pte. Ltd., Singapore 6. GAIA International Pte. Ltd., Singapore 7. John Uber Clinic Pte. Ltd., Singapore 8. Physiomed International Pte. Ltd., Singapore 9. Aura Day Spa Pte. Ltd., Singapore
<b>Present</b>	1. Global Advisors limited, India 2. GAL Knowledge enabled services Pvt. Ltd., India 3. Sundram Technologies Pvt. Ltd., India 4. I-Net Private Limited., India 5. Technico Industries Limited., India 6. Global Advisors (Singapore) Pte. Ltd., Singapore 7. RYD Advisors Pte. Ltd., Singapore 8. ODG Energy Pte. Ltd., Singapore 9. Smart Ventures Pvt Ltd (India)
<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 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?</b>	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No
<b>(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?</b>	No
<b>(e) Whether he has ever been convicted of</b>	

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 such entities in Singapore or elsewhere; or	No
(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	

<b>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?</b>	No
<b>Any prior experience as a director of a listed company?</b>	Yes
<b>If Yes, Please provide details of prior experience</b>	Executive Director of MediaRing Ltd. (now known as S i2i Limited)

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