



HOLDINGS (S) LTD

(Registration No.: 199304349M)

APPOINTMENT/CESSATION OF DIRECTOR AND ALTERNATE DIRECTOR

The Board of Directors of BBR Holdings (S) Ltd (the “Company”) wishes to announce the following changes to the composition of the Board:-

- (1) Mr. Peter Michael Ekberg, a Non-Executive Director of the Company, has resigned as a Director on 24 April 2015; following his resignation, Mr. Marcel Poser ceased to be an Alternate Director;
- (2) Mr. Marcel Poser be appointed as a Non-Executive Director of the Company in place of Mr. Peter Michael Ekberg with effect from 24 April 2015; and
- (3) Mr. Romano William Fanconi be appointed as an Alternate Director to Mr. Marcel Poser with effect from 24 April 2015.

The Board thanks Mr. Peter Michael Ekberg for his contributions during his term as a Director of the Company and wishes him success in his future endeavour.

Pursuant to Rule 704(7) of the Mainboard Listing Rules of the Singapore Exchange Securities Trading Limited, announcements on the respective cessation and appointment of Director and Alternate Director shall be released separately to the SGX-ST.

By Order of the Board

Tan Kheng Hwee Andrew
Executive Director

24 April 2015