



**SBS TRANSIT LTD**  
(Company Registration No. 199206653M)

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**CHANGES TO THE BOARD AND COMPOSITION OF THE BOARD COMMITTEES**

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SBS Transit Ltd (the "Company") wishes to announce that Ms Susan Kong Yim Pui will be appointed as an Independent Non-Executive Director and a Member of the Remuneration Committee and the Nominating Committee on 1 October 2017.

With the above changes, the following Board and Board Committees of the Company with effect from 1 October 2017 will comprise:

Board

Mr Lim Jit Poh	- Chairman (Non-Independent Non-Executive)
Mr Yang Ban Seng	- Deputy Chairman (Non-Independent Non-Executive)
Mr Gan Juay Kiat	- Director (Non-Independent Executive) & Chief Executive Officer
Mr John De Payva	- Director (Lead Independent Non-Executive)
Mr Cheong Yip Seng	- Director (Independent Non-Executive)
Mr Chin Harn Tong	- Director (Independent Non-Executive)
Ms Susan Kong Yim Pui	- Director (Independent Non-Executive)
Ms Lee Sok Koon	- Director (Independent Non-Executive)
Professor Lim Seh Chun	- Director (Independent Non-Executive)
Mr Wee Siew Kim	- Director (Independent Non-Executive)

Remuneration Committee

Mr Chin Harn Tong	- Chairman (Independent Non-Executive Director)
Mr John De Payva	- Member (Lead Independent Non-Executive Director)
Ms Susan Kong Yim Pui	- Member (Independent Non-Executive Director)
Mr Lim Jit Poh	- Member (Non-Independent Non-Executive Board Chairman)

Nominating Committee

Mr John De Payva	- Chairman (Lead Independent Non-Executive Director)
Mr Cheong Yip Seng	- Member (Independent Non-Executive Director)
Ms Susan Kong Yim Pui	- Member (Independent Non-Executive Director)
Mr Lim Jit Poh	- Member (Non-Independent Non-Executive Board Chairman)

By Order of the Board

Wendy Chan  
Joint Company Secretary

Date: 29 September 2017