

General Announcement::Resignation of Lead Independent Director - Update

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	27-Jul-2016 20:57:54
Status	New
Announcement Sub Title	Resignation of Lead Independent Director - Update
Announcement Reference	SG160727OTHRWJDR
Submitted By (Co./ Ind. Name)	Chada Anitha Reddy
Designation	Non-Independent Non-Executive Director
Description (Please provide a detailed description of the event in the box below)	Resignation of Lead Independent Director - Update. Please see the attached.
Attachments	Si2i_Resignation_of_Lead_Independent_Director_Update.pdf Total size =13K

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S i2i LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)

RESIGNATION OF LEAD INDEPENDENT DIRECTOR – UPDATE

Per the request of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 27 July 2016, S i2i Limited (the “**Company**”) wishes to provide the following information in relation to the Company's announcement dated 15 July 2016 on the cessation of Mr. Thomas Henrik Zilliacus (“**Mr. Thomas Zilliacus**”) as Lead Independent Director of the Company.

Mr. Thomas Zilliacus has taken on the role as strategy adviser on an honorary basis, *without* any remuneration, following his resignation as Lead Independent Director of the Company. This would neither be a full-time nor be a part time position, and he would only be consulted by the Board of Directors on the Company's business strategy on an ad hoc basis should the need arise, and would not otherwise be engaged in the business of the Company nor have any effective powers of management, any decision making authority or any kind of responsibility.

By Order of the Board

Chada Anitha Reddy
Non-Independent Non-Executive Director

27 July 2016