

Reconstitution of Board of Directors Comprising Relinquishment of Position as Chief Executive Officer and Redesignation as Executive Director

The Board of Directors of Captii Limited (the “Company”) wishes to announce that Mr Anton Syazi Ahmad Sebi will be relinquishing his position as Chief Executive Officer with effect from 1 September 2017 and redesignated as Executive Director of the Company immediately thereafter.

Mr Anton’s relinquishment of his present position at the Company and subsequent redesignation coincides with his redesignation to Executive Deputy Chairman of Advance Synergy Berhad, the Company’s ultimate holding company.

Mr Anton’s redesignation at the Company will allow him to devote greater attention and focus on the corporate development activities at Advance Synergy Berhad in his role as Executive Deputy Chairman.

In his new position as Executive Director of the Company Mr Anton will continue to be a member of the management team to support the Executive Chairman in the overall management of the Company and the Group, in particular within the areas of corporate development and investments.

Consequent to the above change, the Board will be reconstituted as follows with effect from 1 September 2017:-

Wong Tze Leng	(Executive Chairman)
Anton Syazi Ahmad Sebi	(Executive Director)
Phuah Peng Hock	(Lead Independent Director)
Chuah Seong Phaik	(Independent Director)
Lee Su Nie	(Non-Independent Non-Executive Director)

There is no change to the composition of the Audit Committee, Nomination Committee and Remuneration Committee.

The Particulars of Mr Anton pursuant to the requirements of Rule 704 (7) of the Listing Manual of Singapore Exchange Securities Trading Limited, are furnished in a separate announcement made today.

By Order of the Board

Wong Tze Leng
Executive Chairman
29 August 2017