

**JASPER INVESTMENTS LIMITED**  
(Company Registration No. 198700983H)

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**RE-CONSTITUTION OF AUDIT, NOMINATING & REMUNERATION COMMITTEES**

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Following the retirement of Mr Heng Chiang Meng at the Annual General Meeting of the Company, the Audit, Nominating and Remuneration Committees will be re-constituted as follows :-

**Audit Committee**

Steven Simpson (Chairman)  
David Chia (Member)  
Oscar Spieler (Member)

**Nominating Committee**

David Chia (Chairman)  
Steven Simpson (Member)  
Geoffrey Yeoh (Member)

**Remuneration Committee**

Seumas Dawes (Chairman)  
David Chia (Member)  
Oscar Spieler (Member)

The Company wishes to thank Mr Heng Chiang Meng for his past guidance and valuable contributions.

**BY ORDER OF THE BOARD**

3 August 2009