

TOP GLOBAL LIMITED

(Company Registration No: 198003719Z)

(Incorporated in the Republic of Singapore)

RECONSTITUTION OF THE BOARD OF DIRECTORS OF THE COMPANY

The Board of Directors of Top Global Limited (the “Company”) wishes to announce the following reconstitution of the Board of Directors of the Company:

I. APPOINTMENT OF MADAM OEI SIU HOA @ SUKMAWATI WIDJAJA AS EXECUTIVE DIRECTOR, EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Madam Oei Siu Hoa @ Sukmawati Widjaja has been appointed as Executive Director, Executive Chairman and Chief Executive Officer of the Company with effect from 12 March 2010.

II. RE-DESIGNATION OF MR HANO MAELOA AS MANAGING DIRECTOR

Mr Hano Maeloa has been re-designated as Managing Director of the Company with effect from 12 March 2010.

III. RELINQUISHMENT OF POSITION OF MR YAP SIEAN SIN AS CHIEF EXECUTIVE DIRECTOR AND MANAGING DIRECTOR

Mr Yap Siean Sin has relinquished his current position of Chief Executive Director and Managing Director of the Company with effect from 12 March 2010 and remains as an Executive Director of the Company.

IV. RECONSTITUTION OF THE BOARD OF DIRECTORS OF THE COMPANY

In consequent to the above, the Board of Directors of the Company has approved the reconstitution of the Board with effect from 12 March 2010 as follows:

Board of Directors

Madam Oei Siu Hoa @ Sukmawati Widjaja - Executive Chairman and Chief Executive Officer

Mr Hano Maeloa – Managing Director

Mr Yap Siean Sin – Executive Director

Mr Yap Sean Lee – Non-executive Director

Dr Chung Siang Joon – Independent Director

Dr Tan Kok Soon – Independent Director

The detailed announcement pursuant to Rule 704(7) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited, in relation to the appointment Madam Oei Siu Hoa @ Sukmawati Widjaja, will be released separately on the SGXNET.

By order of the Board

Hano Maeloa

Director

15 March 2010

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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