



(Company Registration no. 198003719Z)

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## **APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

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The Board of Directors of Top Global Limited (the “**Company**”) wishes to announce that Mr Yeo Chin Tuan Daniel (“Mr Yeo”) has been appointed as the Lead Independent Director of the Company with immediate effect.

Mr Yeo was appointed as an Independent Director of the Company on 26 April 2010 and is currently the Chairman of the Audit and Remuneration Committees and a member of the Nominating Committee.

The appointment of the Lead Independent Director is in line with the Guideline 3.3 of the Corporate Governance 2012.

By Order of the Board  
Hano Maeloa  
Chief Executive Officer and Executive Director  
27 March 2014