



L I M I T E D

Company Registration No.: 198403096C

KEY MANAGEMENT CHANGES

The Board of Directors of Delfi Limited (**Company**) is pleased to announce that as part of the organisational changes to its Key Executive Team in order to provide continuity to further grow the scale of its Agency Brand business in Indonesia, Mr. Ferry Haryanto will be appointed as President Director of PT Nirwana Lestari with effect from 23 July 2019. In addition to his role as President Director, he would also take over and spearhead PT Nirwana Lestari's efforts and initiatives in marketing, sales and distribution of the Company's portfolio of Agency Brands in Indonesia. Such role is currently handled by Mr. Dennis Foo, who has resigned from his position as Director, Agency Brands on 23 July 2019. The announcement on Mr. Dennis Foo's resignation was released earlier today (Announcement Reference: SG190722OTHRKJCN).

Mr. Lim Hock Thye, who is currently the President Director of PT Nirwana Lestari, will relinquish his position with immediate effect and be re-designated to the position of Director, Finance and General Affairs, where he would provide corporate and finance support to Mr. Ferry Haryanto and the Key Executive Team in managing and building the business.

By Order of the Board

Chuang Yok Hoa / Raymond Lam
Company Secretaries

22 July 2019