
(A) APPOINTMENT OF MR GRAHAM NICHOLAS LEE AS AN INDEPENDENT DIRECTOR

(B) CHANGES IN COMPOSITION OF THE BOARD AND AUDIT COMMITTEE

The Board of Directors (“**Board**”) of Delfi Limited (“**Company**” or the “**Group**”) is pleased to announce the following changes to the Board and Audit Committee of the Company: -

(A) APPOINTMENT OF INDEPENDENT DIRECTOR

Mr Graham Nicholas Lee (“Graham”) will be appointed as an Independent Director of the Company with effect from 1st January 2023. Following his appointment, Graham will also be appointed as a member of the Audit Committee of the Company.

Graham had a 40 year career as a public accountant in Australia, the United States and most recently in Singapore where he was a partner of PricewaterhouseCoopers (“PwC”) for 20 years. At PwC Graham provided professional services in both the Transaction Support and Audit streams of the firm’s services. At PwC, Graham was the audit partner responsible for the Company’s statutory audit for the periods 2001 to 2005 and 2011 to 2013. Graham was a Board member of the Australian Chamber of Commerce, Singapore including serving as President from 2010 to 2013. He also served as a Council member for the Singapore Business Federation from 2012 to 2016 and was a member of SBF’s Finance & Investment Committee and Member Relations Committee.

Graham is currently a Board member of the Robert Connor Dawes Foundation which raises funds to support the science to end paediatric brain cancer and to support patients.

The Board considers Graham to be independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

The particulars of Graham pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX-ST has been separately announced by the Company today.

(B) CHANGES IN COMPOSITION OF THE BOARD AND AUDIT COMMITTEE

Following the appointment of Graham as an Independent Director with effect from 1st January 2023, the composition of the Board and Audit Committee will be as follows:

Board of Directors

Pedro Mata-Bruckmann	- Chairman, Independent Director
John Chuang Tiong Choon	- Executive Director, Group Chief Executive Officer
Joseph Chuang Tiong Liep	- Executive Director, Group Chief Growth and Marketing Officer
William Chuang Tiong Kie	- Executive Director, Business Development Director
Anthony Michael Dean	- Independent Director
Koh Poh Tiong	- Independent Director
Doreswamy Nandkishore	- Independent Director
Graham Nicholas Lee	- Independent Director
Davinder Singh S/O Amar Singh	- Non-Executive Non-Independent Director

Audit Committee

Anthony Michael Dean	- Chairman
Pedro Mata-Bruckmann	- Member
Koh Poh Tiong	- Member
Graham Nicholas Lee	- Member

Save for the Audit Committee, the composition of the Nominating Committee, Remuneration Committee, Market Sustainability and Strategy Committee, Risk Management Committee and Executive Committee remained unchanged.

BY ORDER OF THE BOARD

Siau Kuei Lian
Company Secretary
9 December 2022