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**CHANGE IN THE COMPOSITION OF THE BOARD**

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The Board of Directors of YuuZoo Corporation Limited (the “Company”) wishes to announce that Mr Anthony Williams has been appointed as an Independent Director of the Company with effect from 25 February 2015.

The Company firmly believes that the extensive experience and valuable expertise of Mr Anthony Williams will be of great benefit to the Company. The Company takes this opportunity to welcome Mr Anthony Williams as a member of the Board.

The detailed template announcements in respect of the aforesaid appointments pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited shall be made separately.

**Composition of the Board**

Following the above appointment, with effect from 25 February 2015, the composition of the Board comprises the following members:-

**Board of Directors:**

Thomas Zilliacus	Executive Chairman and Chief Executive Officer
Nigel Laurie Lee	Non-Independent Non-Executive Director
Chong Chee Hoong	Independent Director
Kee Poir Mok	Independent Director
Anthony Williams	Independent Director

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remains unchanged.

By Order of the Board

Thomas Zilliacus  
Executive Chairman and Chief Executive Officer

25 February 2015

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Macquarie Capital (Singapore) Pte. Limited was the financial adviser to W Corporation Limited (now known as YuuZoo Corporation Limited) in relation to the acquisition of the entire issued and paid-up share capital of YuuZoo Corporation and its subsidiaries. Macquarie assumes no responsibility for the contents of this announcement.