



**AYONDO LTD.**

(Company Registration No.: 201728417D)  
(Incorporated in the Republic of Singapore)

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**CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS**

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The Board of Directors (the “**Board**”) of ayondo Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Thomas Winkler will be re-designated from Executive Chairman of the Company to Non-Executive Chairman of the Company with effect from 1 August 2018.

This strategic move enables Mr Thomas Winkler to assume an executive position in a blockchain initiative whilst staying committed to the Group. Following his re-designation, the daily operations of the Company will continue to be overseen by the Executive Director and Chief Executive Officer, Mr Robert Lempka. Mr Thomas Winkler will cease as a director of the Company’s subsidiaries, namely ayondo Asia Pte. Ltd. and ayondo Markets Limited, while continue to remain as a director of ayondo Holding AG.

Subsequent to the aforesaid re-designation of Mr Thomas Winkler, the composition of the Board will be as follows:

**Board of Directors**

Mr Thomas Winkler	(Non-Executive Chairman)
Mr Robert Lempka	(Executive Director and Chief Executive Officer )
Dr Foo Fatt Kah	(Non-Executive Director)
Mr Foong Daw Ching	(Lead Independent Director)
Mr Chan Heng Toong	(Independent Director)
Ms Lam Shiao Ning	(Independent Director)

The composition of the Audit and Risk, Nominating and Remuneration Committees of the Company remain unchanged.

Details of the re-designation of Mr Thomas Winkler as Non-Executive Chairman of the Company as required under Rule 704(6) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are released in separate announcements today.

By Order of the Board

Robert Lempka  
Executive Director and Chief Executive Officer  
31 July 2018

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ayondo Ltd. (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 26 March 2018. The initial public offering of the Company was sponsored by UOB Kay Hian Private Limited (the "**Sponsor**").

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

The contact persons for the Sponsor are Mr Lan Kang Ming, Vice President, and Mr Gregory Wee Toon Lee, Assistant Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.