

**General Announcement::REPL- Change in Lead Independent Director and Changes to the Composition of the Board Committees**

**Issuer & Securities**

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|-------------------------|---|
| <b>Issuer/ Manager</b>  | MEWAH INTERNATIONAL INC.                      |
| <b>Securities</b>       | MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4 |
| <b>Stapled Security</b> | No  |

**Announcement Details**

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| <b>Announcement Title</b>  | General Announcement   |
| <b>Date &amp; Time of Broadcast</b>  | 11-May-2016 17:28:57   |
| <b>Status</b>  | New  |
| <b>Announcement Sub Title</b>  | REPL- Change in Lead Independent Director and Changes to the Composition of the Board Committees   |
| <b>Announcement Reference</b>  | SG160511OTHRATQP   |
| <b>Submitted By (Co./ Ind. Name)</b>   | Rajesh Chopra  |
| <b>Designation</b>   | Group Chief Financial Officer  |
| <b>Description (Please provide a detailed description of the event in the box below)</b> | Please refer to the attached file.<br><br>This announcement shall supersede the previous announcement (Announcement Reference: SG160510OTHRWKCB) broadcasted on 10 May 2016. |
| <b>Attachments</b>   | <a href="#">📎Final-Changes to Lead ID Composition of Board 11 May 16.pdf</a><br>Total size =26K  |