

CDW HOLDING LIMITED
(Incorporated in Bermuda with limited liability)

- 1. APPOINTMENT OF CHAIRMAN**
 - 2. NEW BOARD COMPOSITION**
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The board of directors (“**Board**”) of CDW Holding Limited (the “**Company**”) wishes to announce the appointment of Mr. YOSHIKAWA Makoto as Chairman of the Board with effect from 1 June 2018.

The detailed SGXNet announcement relating to the aforementioned appointment has been announced separately.

Consequently, the new composition of the Board is as follows:

BOARD OF DIRECTORS

YOSHIKAWA Makoto	(Chairman of the Board and Chief Executive Officer)
KATO Tomonori	(Executive Director and Chief Operating Officer)
DY MO Hua Cheung, Philip	(Executive Director and Chief Financial Officer)
CHONG Pheng	(Lead Independent Director)
LAI Shi Hong, Edward	(Independent Director)
MITANI Masatoshi	(Independent Director)

The compositions of the Board Committees remain unchanged as follows:

AUDIT COMMITTEE

LAI Shi Hong, Edward	(Chairman)
CHONG Pheng	(Member)
MITANI Masatoshi	(Member)

NOMINATING COMMITTEE

MITANI Masatoshi	(Chairman)
LAI Shi Hong, Edward	(Member)
CHONG Pheng	(Member)

REMUNERATION COMMITTEE

CHONG Pheng	(Chairman)
MITANI Masatoshi	(Member)
LAI Shi Hong, Edward	(Member)

By Order of the Board

Leong Chee Meng, Kenneth
Company Secretary
Singapore, 31 May 2018