



**SBS TRANSIT LTD**  
(Company Registration No. 199206653M)

## **AUDIT AND RISK COMMITTEE**

SBS Transit Ltd is pleased to announce that the Audit Committee has been re-named the "Audit and Risk Committee" with effect from 10 August 2012. This is to reflect its added responsibility for the Group's Risk Management which includes oversight of risk identification and reviewing the adequacy of financial, operational, compliance and information technology controls and risk management systems, to ensure effectiveness in the management of risks and compliance with internal policies and external regulations.

The composition of the members of the Audit and Risk Committee will remain the same as follows:

- Wee Siew Kim (Chairman) – Non-Executive & Independent Director
- Chin Harn Tong - Non-Executive & Independent Director
- Tan Kong Eng - Non-Executive & Independent Director

### **By order of the Board**

Chan Wan Tak, Wendy  
Company Secretary

13 August 2012