



SBS TRANSIT LTD
(Company Registration No. 199206653M)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR AND RELINQUISHMENT OF MEMBERSHIP OF SERVICE QUALITY COMMITTEE

SBS Transit Ltd (“Company”) is pleased to announce the appointment of Mr John De Payva as the Lead Independent Director of the Company with effect from 1 January 2013. Mr De Payva was appointed as an Independent Non-Executive Director of the Company on 26 July 1999. He is the Chairman of the Nominating Committee and a Member of the Remuneration Committee of the Company.

In addition, the Company wishes to announce that Mr De Payva will relinquish his membership of the Service Quality Committee of the Company with effect from 1 January 2013.

Following the above, the Service Quality Committee of the Company will comprise:

Service Quality Committee

Mr Wong Chin Huat, David	Chairman (Non-Executive, Non-Independent)
Mr Cheong Yip Seng	Member (Non-Executive, Independent)
Mr Wee Siew Kim	Member (Non-Executive, Independent)
Professor Lim Seh Chun	Member (Non-Executive, Independent)

By order of the Board

Chan Wan Tak, Wendy
Company Secretary

9 November 2012