

General Announcement::CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES**Issuer & Securities**

Issuer/ Manager	ELLIPSIZ LTD
Securities	ELLIPSIZ LTD - SG1CA2000000 - BIX
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
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Announcement Sub Title	CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES
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Submitted By (Co./ Ind. Name)	Ong Suat Lian
Designation	CFO
Description (Please provide a detailed description of the event in the box below)	Please refer to the attachment.
Attachments	📄 Changes in Board AC and NC_8Jan 18.pdf Total size =15K

