GENERAL ANNOUNCEMENT::CHANGE IN BOARD COMPOSITION AND RECONSTITUTION OF BOARD COMMITTEES

Issuer & Securities
Issuer/ Manager ELLIPSIZ LTD
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Submitted By (Co./ Ind. Name) Lim Poh Yeow
Designation Company Secretary
Description (Please provide a detailed description of the event in the box below) Please refer to the attached announcement.
Attachments
Attachments <u>Change in Board Composition.pdf</u>