

UPDATE ON KEY MANAGEMENT

We are pleased to announce that Ms Thiri Thant Mon is now the Head of Corporate Development of Yoma Strategic Holdings Ltd. In this role she will oversee the corporate planning and monitoring function of Head office including the annual business planning process and assist in capital allocation across the Group. Corporate Development will also be responsible for the effective integration of new business entities and the design and implementation of a group wide ERP platform.

ON BEHALF OF THE BOARD

Andrew Rickards Chief Executive Officer 16 March 2015

YOMA STRATEGIC HOLDINGS LTD.

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