

LIFEBRANDZ LTD.
(Incorporated in Singapore)
(Company Registration Number 200311348E)

**CHANGES IN THE COMPOSITION OF THE REMUNERATION
COMMITTEE AND THE NOMINATING COMMITTEE**

The Board of Directors of Lifebrandz Ltd. (the "Company") wishes to announce that with effect from 23 July 2007:

- (i) Mr Kenneth Goh Tzu Seoh stepped down as a member of the Remuneration Committee and the Nominating Committee;
- (ii) Mr Thomas Carlton Thompson, III, has been appointed to replace Mr Kenneth Goh Tzu Seoh as a member of the Remuneration Committee and the Nominating Committee;
- (iii) Consequent to the above changes, the compositions of the Remuneration and Nominating Committee of the Board are now as follows:

Remuneration Committee

- (1) Mr Lee Soon Kie (Chairman, Independent Director);
- (2) Mr Irwin Lim Kee Way (Member, Independent Director); and
- (3) Mr Thomas Carlton Thompson, III (Member, Non-Executive Director).

Nominating Committee

- (1) Mr Lee Soon Kie (Chairman, Independent Director);
- (2) Mr Irwin Lim Kee Way (Member, Independent Director); and
- (3) Mr Thomas Carlton Thompson, III (Member, Non-Executive Director).

Submitted by Mr Koh Boon Liang, Company Secretary on 23 July 2007 to the SGX-ST.