

LIFEBRANDZ LTD.

(Incorporated in Singapore)
(Company Registration Number 200311348E)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Lifebrandz Ltd. (the "Company") wishes to announce:

- (i) The appointment of Ms Tan Min-Li as Secretary of the Company with effect from 15 May 2007.

- (ii) The resignation of Ms Tan Ping Ping as Secretary of the Company with effect from 15 May 2007.

Submitted by Mr Koh Boon Liang, Company Secretary on 15 May 2007 to the SGX-ST.