



(the "Company")

## Communiqué

### **Gamma Strengthens Its Management Team With Two New Members**

The Board of Gamma Civic Ltd wishes to inform its shareholders and stakeholders that further to its Communiqué of 11 November 2016, the Board has finalized the recruitment of a new Managing Director. To ensure a smooth transition and handing over to Mr Geoffroy Dedieu, the new Managing Director, Mr Carl Ah Teck continues to remain in post as Executive Chairman until the next Annual Meeting.

During the transition period, Mr Carl Ah Teck shall head an Executive Committee, in line with the Company's constitution. Mr Geoffroy Dedieu, and the newly appointed Chief Finance Officer, Mr Twalha Dhunnoo, shall form part of the Executive Committee.

Mr Geoffroy Dedieu holds a DEA Business Law from Université Pantheon-Assas, a LLM from the National University of Singapore and an MBA from INSEAD. After his studies, Mr Geoffroy Dedieu started his career as a corporate lawyer in Asia. He was previously the Managing Director at a top-5 Swiss bank in Singapore before heading a family office, holding company in UK. He is an experienced family business manager with focus on the entrepreneurial family model. Mr Geoffroy Dedieu is also a Charter Member of UK Chartered Institute for Securities & Investments and a Certified Financial Planner. Since January 2017, Mr Geoffroy Dedieu has joined the Board of Gamma Civic Ltd as a Non-Executive Director. As the Managing Director, he now holds the position of Executive Director on the Board.

Mr Twalha Dhunnoo, the new Chief Financial Officer, holds a BA, MEng and MA (Cantab) from Cambridge University, and is also a fellow (FCA) of the Institute of Chartered Accountants for England & Wales (ICAEW). He started his career with Ernst & Young London in 1998, and left as an Audit Manager in 2004. Between 2004 and 2007, Mr Twalha Dhunnoo has worked mainly in Financial Services with major global organisations, namely Mellon Bank and Deutsche Bank. During the last six years, he was the Chief Financial Officer and Executive Director of a bank in London. At the Company's last Annual Meeting, Mr Twalha Dhunnoo has been appointed as an Executive Director.

By Order of the Board

Gamma Corporate Services Ltd  
Company Secretary

Date: 1 August 2017

*This Communiqué is issued pursuant to Listing Rule 11.3.*

*The Board of Directors of Gamma Civic Ltd accepts full responsibility for the information contained in this Communiqué.*