

**CDW HOLDING LIMITED**  
(Incorporated in Bermuda on 2 April 2004)  
(Bermuda Company Registration Number: 35127)

**RETIREMENT OF LEGAL REPRESENTATIVE OF  
OF A WHOLLY-OWNED SUBSIDIARY**

Pursuant to Listing Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the board of directors (the "Board") of CDW Holding Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that on 31 March 2013, the Company's Executive Chairman and Chief Executive Officer, Mr. Urano Koichi, informed the board of directors of the Company's wholly-owned subsidiary, Tomoike Industrial Co., Limited ("Tomoike Japan") that he wished to retire as Tomoike Japan's legal representative to focus on the Group's business and operations. Mr. Urano's retirement has been registered with the Legal Affairs Bureau in Japan and has been effected by them today.

Under the Directors' Retirement Benefits Scheme adopted by Tomoike Japan (the "Scheme") prior to the Company's acquisition of Tomoike Japan in 2006, Mr. Urano is entitled to a retirement allowance which is calculated in accordance with the pre-approved formula provided in the Scheme. Accordingly, Mr. Urano will be paid a retirement allowance of Japanese yen 51,350,000 (approximately S\$ 661,500). The full amount of this payment has already been accrued in the prior years. As Mr. Urano was one of the three legal representatives of Tomoike, there are currently no plans to replace Mr. Urano, and his duties will be filled by the remaining two legal representatives of Tomoike Japan, namely Mr. Kiyota Akihiro and Mr. Ochi Shinichi, who are also executive directors of the Company.

Mr. Urano will continue to serve as the Company's Executive Chairman and Chief Executive Officer.

By Order of the Board

Tan San-Ju  
Company Secretary

18 April 2013