

**CDW HOLDING LIMITED**  
(Incorporated in Bermuda with limited liability)

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**RE-CONSTITUTION OF THE BOARD**

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The Board of Directors (“**Board**”) of CDW Holding Limited (the “**Company**”) wishes to announce the appointment of Mr. YOSHIKAWA Makoto as an Executive Director and the resignation of Mr. KIYOTA Akihiro as an Executive Director of the Company with effect from 1 February 2017.

Consequently, the re-constitution of the Board is as follows:-

**BOARD OF DIRECTORS**

URANO Koichi	(Chairman and Chief Executive Officer)
YOSHIKAWA Makoto	(Executive Director and Chief Operating Officer)
DY MO Hua Cheung, Philip	(Executive Director and Chief Financial Controller)
CHONG Pheng	(Lead Independent Director)
LAI Shi Hong, Edward	(Independent Director)
MITANI Masatoshi	(Independent Director)

The compositions of the Board Committees remain unchanged as follows:

**AUDIT COMMITTEE**

LAI Shi Hong, Edward	(Chairman)
CHONG Pheng	(Member)
MITANI Masatoshi	(Member)

**NOMINATING COMMITTEE**

MITANI Masatoshi	(Chairman)
LAI Shi Hong, Edward	(Member)
CHONG Pheng	(Member)

**REMUNERATION COMMITTEE**

CHONG Pheng	(Chairman)
MITANI Masatoshi	(Member)
LAI Shi Hong, Edward	(Member)

By Order of the Board

Lynn Wan Tiew Leng  
Company Secretary

Singapore, 1 February 2017