

CDW HOLDING LIMITED
(Incorporated in Bermuda with limited liability)

- 1. RETIREMENT OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER**
 - 2. APPOINTMENT OF CHIEF EXECUTIVE OFFICER**
 - 3. APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER**
 - 4. NEW BOARD COMPOSITION**
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The board of directors (“**Board**”) of CDW Holding Limited (the “**Company**”) wishes to announce the retirement of Mr. URANO Koichi as Chairman of the Board and Chief Executive Officer, following the conclusion of the annual general meeting of the Company held on 30 April 2018.

Following the retirement of Mr. URANO Koichi, Mr YOSHIKAWA Makoto will relinquish his position as Chief Operating Officer and assume the position of Chief Executive Officer of the Company with effect from 30 April 2018.

The Board also wishes to announce the appointment of Mr. KATO Tomonori as Executive Director and Chief Operating Officer of the Company with effect from 30 April 2018.

As mentioned on page 26 of the Company’s annual report for the financial year ended 31 December 2018, the Board is currently evaluating the appointment of a suitable candidate and/or its option of a re-composition of the Board. The appropriate announcement(s) will be made by the Company on SGXNet in due course.

The detailed SGXNet announcements relating to the aforementioned retirement and appointments have been announced separately.

Consequently, the new composition of the Board is as follows:

BOARD OF DIRECTORS

YOSHIKAWA Makoto	(Chief Executive Officer)
KATO Tomonori	(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)

The Board would like to record its appreciation for the past contributions and services of Mr. URANO Koichi and welcome Mr. KATO Tomonori to the Board.

By Order of the Board

Leong Chee Meng, Kenneth
Company Secretary

Singapore, 30 April 2018