



(Incorporated in the Republic of Singapore)  
(Company Registration No. 191200018G)

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**ANNOUNCEMENT – CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE**

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The Company wishes to announce that Mr Norman Ip Ka Cheung will replace Mr Chew Leng Seng as a member of the Audit Committee with immediate effect.

The composition of the Audit Committee would be as follows:-

Audit Committee

- |     |                          |   |                                      |
|-----|--------------------------|---|--------------------------------------|
| (a) | Dr Tan Eng Liang         | - | Chairman (independent non-executive) |
| (b) | Dr Michael Lim Chun Leng | - | Member (independent non-executive)   |
| (c) | Mr Norman Ip Ka Cheung   | - | Member (independent non-executive)   |

By Order of the Board

Ms Jeslyn Heng Fook Pyng  
Secretary

7 May 2010