

**NOTIFICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ON THE APPOINTMENT OF A RELATIVE OF A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF THE ISSUER TO A MANAGERIAL POSITION IN THE ISSUER OR ANY OF ITS PRINCIPAL SUBSIDIARIES PURSUANT TO RULE 704(10) OF THE SECTION B: RULES OF CATALIST OF THE SGX-ST LISTING MANUAL (THE “CATALIST RULES”)**

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This is to notify that there is no appointment of any relative of a director, chief executive officer or substantial shareholder of the issuer to a managerial position in the issuer or any of its principal subsidiaries as at 31 March 2011 pursuant to Rule 704(10) of the Catalist Rules.

By Order of the Board

Ms Foo Soon Soo  
Company Secretary  
30 May 2011

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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