

TRI-M TECHNOLOGIES (S) LIMITED

(Incorporated in Singapore)
(Co. Reg. No.:198701138Z)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (“the Board”) of Tri-M Technologies (S) Limited (the “Company”) is pleased to announce the appointment of Mr Tiong Kiew Chiong as an Executive Director of the Company.

Following the above changes, the composition of the Board is as follows:-

Tan Sri Datuk Sir Tiong Hiew King	Executive Chairman
Dato' Sri Dr Tiong Ik King	Executive Director
Foo Sac Phoon	Executive Director
Tiong Kiew Chiong	Executive Director
Abbasbhoy Haider Nakhoda	Independent Director
Yeo Yun Seng Bernard	Independent Director
Lee Hock Lye	Independent Director

BY ORDER OF THE BOARD

Foo Sac Phoon
Chief Executive Officer and Executive Director
28 July 2009