



(Incorporated in the Republic of Singapore)
(Company Registration No. 197902249R)

CHANGES TO COMPOSITION OF AUDIT COMMITTEE

The Board is pleased to announce that following Ms Tan Ang Ang Evelyn's appointment as an Independent Non-Executive Director of the Company, she will be appointed as a Member of the Audit Committee. Prof Tan Chin Tiong will cease as a member following Ms Tan's appointment. The Audit Committee will thereafter consist of the following members:

Audit Committee

Mr Tay Puan Siong (Chairman)
Mr Goh Chuen Jin (Member)
Ms Evelyn Tan Ang Ang (Member)

BY ORDER OF THE BOARD

Liew Meng Ling / Juliana Lee Kim Lian
Joint Company Secretaries
7 January 2011