



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

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Further to the announcement on 28 June 2010 in relation to the resignation of Mr Goh Hup Jin as a Non-Executive Director, a member of Nominating Committee and Executive Resource and Compensation Committee respectively and the appointment of Mr Goh Chuen Jin in his place, the Board of Directors would like to announce the reconstitution of the Board Committees as follows:-

Executive Committee

Prof Tan Chin Tiong (Chairman)
Mr Ng Chok Say (Member)
Assoc Prof Loh Han Tong (Member)
Mr Wang Gee Hock (Member)

Audit Committee

Mr Tay Puan Siong (Chairman)
Assoc Prof Loh Han Tong (Member)
Prof Tan Chin Tiong (Member)

Nominating Committee

Prof Tan Chin Tiong (Chairman)
Mr Tay Puan Siong (Member)
Mr Goh Chuen Jin (Member)

Executive Resource and Compensation Committee

Mr Tay Puan Siong (Chairman)
Assoc Prof Loh Han Tong (Member)
Mr Goh Chuen Jin (Member)

BY ORDER OF THE BOARD

Liew Meng Ling / Juliana Lee Kim Lian
Joint Company Secretaries
28 June 2010