

## **InnoTek Limited**

(Company Registration No. 199508431Z)  
(Incorporated in the Republic of Singapore)

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### **RECONSTITUTION OF BOARD COMMITTEES**

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The Board of Directors of InnoTek Limited wish to announce that further to the announcement made on 30 April 2014 regarding the re-designation of Mr. Peter Tan Boon Heng as an Executive Director of InnoTek Limited to take effect from 1 May 2014, the Board Committees shall be reconstituted as follows from the same date:-

#### Board of Directors

Mr. Robert S. Lette (Chairman, Non-Executive and Independent)  
Mr. Yong Kok Hoon (Executive and Non-Independent)  
Mr. Peter Tan Boon Heng (Executive and Non-Independent)  
Mr. Steven Chong Teck Sin (Non-Executive and Independent)

<u>Audit Committee</u>	<u>Nominating Committee</u>	<u>Remuneration Committee</u>
Mr. Steven Chong Teck Sin (Chairman)	Mr. Robert S. Lette (Chairman)	Mr. Steven Chong Teck Sin (Chairman)
Mr. Peter Tan Boon Heng	Mr. Peter Tan Boon Heng	Mr. Robert S. Lette
Mr. Robert S. Lette	Mr. Steven Chong Teck Sin	Mr. Peter Tan Boon Heng

By Order of the Board  
Linda Sim Hwee Ai  
Company Secretary  
InnoTek Limited