

GLOBAL A&T ELECTRONICS LTD
(Incorporated in the Cayman Islands)
(the “**Issuer**”)

RESIGNATION OF CHIEF FINANCIAL OFFICER;
APPOINTMENT OF INTERIM CHIEF FINANCIAL OFFICER

Global A&T Electronics, Ltd. (the “**Company**”) wishes to announce the resignation of Mr. Douglas Devine (“**Mr Devine**”) as Chief Financial Officer of UTAC Holdings Ltd. (“**UTAC**”) with effect from 3 November 2017.

The Company would like to thank Mr. Devine for his contributions to the Company during his tenure.

In a related move, the Company is pleased to announce the appointment of Mr. Shawn L. Kelly, Vice President - Finance since January 2015, as Interim Chief Financial Officer, with immediate effect. Mr. Kelly will have senior management responsibility for the Company's Corporate Finance, Treasury and Corporate Communications and Internal Audit departments, and will report directly to Dr. W. John Nelson, the Company's President and Chief Executive Officer.

GLOBAL A&T ELECTRONICS LTD

2 October 2017