

**POWERMATIC DATA SYSTEMS LIMITED**  
(Company Registration No. 198900414E)

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**STRIKING OFF OF DORMANT SUBSIDIARY  
- PM DISTRIBUTION SDN BHD**

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The Board of Directors of Powermatic Data Systems Limited (the "Company") wishes to announce that its 75.8% owned subsidiary, PM Distribution Sdn Bhd, incorporated in Malaysia, has submitted an application to the Companies Commission of Malaysia to have its name struck off from the Register.

PM Distribution Sdn Bhd has been dormant since October 2010.

The striking off of PM Distribution Sdn Bhd is not expected to have any significant impact on the net assets and earnings per share of the Company for the financial year ending 31 March 2014.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

Chen Mun  
Chairman

28 January 2014