



GIKEN SAKATA (S) LIMITED

(Incorporated in the Republic of Singapore)

(Company registration No. 197903879W)

(the "Company")

Appointment of Independent Director & Reconstitution of Board Committees

The Directors wish to announce the appointment of Mr Anthony Kuek as an independent director of the Company from 1 October 2014.

The information relating to Mr Kuek will be disclosed in a separate announcement.

Mr Chin Siew Gim, Non Executive Chairman, welcomes Mr Kuek to the Board and look forward to his contribution to the Company.

Following the appointment, the Board will now comprised :

Mr Chin Siew Gim	Non-Executive Chairman, Independent Director
Mr Yeung Kin Bond, Sydney	Executive Director
Mr Tan Kay Guan	Executive Director
Mr Lee Kok Wah	Executive Director
Mr Ng Say Tiong	Executive Director
Mr Chee Sanford	Independent Director
Mr Anthony Kuek	Independent Director

The Board Committees has been reconstituted as follows, with effect from 1 October 2014 :

Audit Committee

Mr Chee Sanford (Chairman)
Mr Chin Siew Gim (Member)
Mr Anthony Kuek (Member)

Nominating Committee

Mr Chin Siew Gim (Chairman)
Mr Sydney Yeung (Member)
Mr Tan Kay Guan (Member)
Mr Chee Sanford (Member)

Remuneration Committee

Mr Anthony Kuek (Chairman)
Mr Chin Siew Gim (Member)
Mr Chee Sanford (Member)

For more information. Please contact :

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This announcement has been prepared by the Company and its contents have been reviewed by the company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST and SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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