



**DUTECH HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

---

**CHANGE OF COMPANY SECRETARY**

---

The Board of Directors of Dutech Holdings Limited (the "Company") wishes to announce the appointment of Ms Chong Wai Ching as Company Secretary in place of Mr Lee Tiong Hock with effect from 29 June 2018.

On behalf of the Board

Dr Johnny Liu  
Executive Chairman and CEO  
29 June 2018