PNE MICRON HOLDINGS LTD
Registration Number 200105909M
(Incorporated in the Republic of Singapore)

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board of Directors (the "**Board**") of PNE Micron Holdings Ltd (the "**Company**") refers to the Company's announcements dated 5 December 2014, 6 January 2015 and 8 January 2015. Following the completion of the acquisition of 50% shareholding interest in SMC Industrial Pte Ltd ("**SMC**") on 8 January 2015, the Company is also engaged in the business of trading of commodities, which include copper, stainless steel and other special alloy ("**New Business**") through SMC.

The Board is pleased to announce the appointment of Mr Koh Mia Seng ("**Mr Koh**") as an Executive Director of the Company with effect from 3 March 2015. Mr Koh is a substantial shareholder of the Company with 13.01% interest in the share capital of the Company and is also the shareholder of the remaining 50% interest in the share capital of SMC. Mr Koh will continue to assume his position as the Managing Director of SMC in overseeing the operations of the New Business.

Details of the appointment of Mr Koh as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited will be released in a separate announcement today.

Following the aforesaid appointment, the composition of the Board would be as follows:-

Board of Directors	**Designation**
Tan Kong Heng	Non-Executive Chairman
Tan Kong Sin	Executive Director and Chief Executive Officer
Liew Nyok Wah	Executive Director
Koh Mia Seng	Executive Director
Kevin Norbert Scully	Lead Independent Non-Executive Director
Yu Lihong	Independent Non-Executive Director

The composition of all board committees of the Company remains unchanged.

By order of the Board

Liew Nyok Wah
Executive Director
Date: 3 March 2015

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.
