

**CHEMICAL INDUSTRIES (FAR EAST) LIMITED**  
(Incorporated in the Republic of Singapore)  
Registration No. 196200046K  
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**ANNOUNCEMENT**

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- APPOINTMENT OF DIRECTOR
  - RE-DESIGNATION OF DIRECTOR
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The Board of Directors (the "**Board**") of Chemical Industries (Far East) Limited (the "**Company**") wishes to announce the appointment of Mr Lim Yew Tee Collin as Executive Director with effect from 1 September 2015 and the re-designation of Dr Lim Yew Cher Alex from his current position as Non-Executive Director to Executive Director on the same date.

The details and declaration of Mr Lim Yew Tee Collin's appointment pursuant to Listing Rule 704(7) will be released in separate announcement.

Following the above changes, the Board will comprise the following Directors:

Board of Directors

The current composition of the Board is as follows:

Mr Lim Soo Peng	Executive Chairman and Managing Director
Dr Lim Yew Cher Alex	Executive Director
Mr Lim Yew Tee Collin	Executive Director
Dr Chua Sui Leng	Non-Executive Independent Director
Dr Wan Soon Bee	Non-Executive Independent Director
Ms Valerie Ong Choo Lin	Non-Executive Independent Director
Mr Tay Kah Chye	Non-Executive Independent Director

There is no change to the composition of the Audit Committee, Remuneration Committee and Nominating Committee.

**By Order of the Board**

Foo Soon Soo  
Company Secretary

1 September 2015