

MENCAST HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Registration No. 200802235C)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Mencast Holdings Ltd. (the "Company") wishes to announce that Mr Cho Form Po has been appointed as Secretary of the Company with effect from 15 April 2014 in place of Mr Lee Tiong Hock who had resigned as Secretary of the Company on 15 April 2014.

The Board of Directors wishes to thank Mr Lee Tiong Hock for his past services to the Company.

BY ORDER OF THE BOARD

SIM SOON NGEE GLENN DLE
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER
15 April 2014

About Mencast

Mencast Holdings Ltd. and its subsidiaries ("Mencast" or the "Group") is a regional maintenance, repair and overhaul ("MRO") solutions provider for the global Offshore, Oil & Gas and Marine sectors. Headquartered in Singapore, our Group was successfully listed in June 2008 as the first sponsor-approved listing on Singapore's SGX Catalist and later became the first such company to transfer to the SGX Mainboard.

Led by a dedicated and experienced management team, and operating from our new waterfront facilities and logistics seaborne hub on 52,120 square meters of land area, Mencast is well on track to achieve its goal of becoming a leader in the Oil & Gas MRO industry. **For more information on Mencast, visit** <http://www.mencast.com.sg>

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Chairman of Corporate Strategy and Communications Committee, Board of Directors

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