

Aztech Group

AZTECH GROUP LTD

(Incorporated in Singapore on 6 August 1986)

(Company Registration Number: 198601642R)

CESSATION OF EXECUTIVE DIRECTOR AND SENIOR VICE PRESIDENT

The Board of Directors of Aztech Group Ltd (the “Company”) wishes to announce that Mr Chia Heok Miin (“Mr Chia”) has tendered his resignation as Executive Director of the Company and Senior Vice President to pursue other interests. His last day with the Company will be on 31 January 2016.

The Board would like to express its appreciation to Mr Chia for his past services and contributions to the Company during his 26 years of service.

The required announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited has been furnished in a separate announcement today.

By Order of the Board

Pavani Nagarajah
Company Secretary
8 January 2016

Headquarters

AZTECH GROUP LTD

Company Reg. No 198601642R

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SGX MAINBOARD LISTED

Factory

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