

METAL COMPONENT ENGINEERING LIMITED

Company Registration No. 198804700N

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Metal Component Engineering Limited (the “**Company**”) wishes to announce the appointment of Mr Lee Wei Hsiung as Secretary of the Company with effect from 31 December 2014, in place of Mr Seah Jim Hong, Gerard who has resigned as the Secretary of the Company with effect from 31 December 2014.

Mr Tan Kwang Hwee remains as the other Secretary of the Company.

The Board would like to express its appreciation to Mr Seah Jim Hong, Gerard for his past services to the Company.

By Order of the Board

Tan Kwang Hwee
Company Secretary

31 December 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor (“Sponsor”), Canaccord Genuity Singapore Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). Canaccord Genuity Singapore Pte. Ltd. has not independently verified the contents of this announcement.

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

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