ITE ELECTRIC CO LTD
Company Registration No. 198201457Z
(Incorporated in Singapore)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX ARE KEPT

The board of Directors (the "**Board**") of ITE Electric Co Ltd (the "**Company**") wishes to announce that the address of the Company's share registrar, B.A.C.S. Private Limited (the "**Share Registrar**"), where the Company's Register of Members and Index are kept, will be changed to 8 Robinson Road, #03-00 ASO Building, Singapore 048544 with effect from 27 July 2015.

The telephone and facsimile numbers of the Share Registrar remain unchanged:-

Tel : 6593 4848
Fax : 6593 4847

BY ORDER OF THE BOARD
For and on behalf of ITE Electric Co Ltd

Aw Cheok Huat
Non-Executive Chairman

21 July 2015

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Xandar Capital Pte Ltd (the "**Sponsor**"), for compliance with the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements made, opinions expressed or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume no responsibility for the contents of this announcement including the correctness of any of the statements made, opinions expressed or reports contained in this announcement.*

Contact person for the Sponsor: *Ms Pauline Sim (Registered Professional, Xandar Capital Pte Ltd).*

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Telephone number: *(65) 6319 4954*