

**INNOTEK LIMITED**

(Company Registration No. 199508431Z)  
(Incorporated in the Republic of Singapore)

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**APPOINTMENT OF JOINT COMPANY SECRETARY**

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The Board of Directors of InnoTek Limited (the “Company”) wishes to announce the following:-

- The appointment of Ms. Goh Siew Geok as Secretary of the Company with effect from 14 August 2018; and
- Following the aforesaid appointment, Ms. Linda Sim Hwee Ai and Ms. Goh Siew Geok shall act as Joint Secretaries of the Company.

**BY ORDER OF THE BOARD**

Linda Sim Hwee Ai  
Company Secretary

15 August 2018