



GIKEN SAKATA (S) LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 197903879W)

Appointment of Non-Executive Non-Independent Director

The Directors wish to announce the appointment of Mr Lee Kok Wah as a non-executive non-independent director of the Company with effect from 4 July 2014.

The information relating to Mr Lee will be disclosed in a separate announcement.

Mr Chin Siew Gim, the Non-Executive Chairman, welcomes Mr Lee to the Board and looks forward to his contribution to the Company.

Following the appointment, the Board will now comprise of the following:

Mr Chin Siew Gim	Non-Executive Chairman, Independent Director
Mr Yeung Kin Bond, Sydney	Non-Executive & Non-Independent Director
Mr Lee Kok Wah	Non-Executive & Non-Independent Director
Mr Tan Kay Guan	Chief Executive Officer, Executive Director
Mr Ng Say Tiong	Executive Director
Mr Sanford Chee	Independent Director
Mr Valentin Schillo	Independent Director

For more information, please contact :

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

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

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