



METECH INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199206445M)

(1) RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND RE-CONSTITUTION OF THE BOARD COMMITTEES

(2) RE-DESIGNATION OF GROUP CHIEF EXECUTIVE OFFICER

The Board of Directors (the "**Board**" or "**Directors**") of Metech International Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to make the following announcements:-

- (1) Mr. Khor Check Kim has tendered his resignation as Independent Non-Executive Director of the Company with effect from 1 July 2015. Consequent to his resignation, he also relinquished his positions as Chairman of the Nominating Committee ("**NC**") and member of the Audit Committee ("**AC**") and Remuneration Committee ("**RC**") of the Company.
- (2) Mr. Sim Eng Huat (Ricky) has been appointed as Independent Non-Executive Director of the Company with effect from 1 July 2015. In conjunction with his appointment, Mr Ricky Sim has also been appointed as Chairman of the NC and a member of the AC and RC of the Company.
- (3) Mr. Simon Eng will replace Mr. Andrew Eng as the Group Chief Executive Officer with effect from 1 July 2015. Mr. Andrew Eng will be re-designated as Chairman and Chief Executive Officer of the Group's subsidiary in the US, Metech Recycling Inc. and continue as President of the Group.

The Board would like to take this opportunity to thank Mr. Khor Check Kim for his invaluable contribution during his tenure as Independent Non-Executive Director of the Company.

The information required pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist containing the particulars on Mr. Khor's resignation and Mr. Sim's appointment are announced today separately.

The composition of the Board and Board Committees shall be as follows:

Board of Directors

Mr. Simon Eng, Executive Director, Chairman and Group Chief Executive Officer
Mr. Andrew Eng, Executive Director, Group President
Mr. Derek Loh Eu Tse, Lead Independent Non-executive Director
Mr. Francis Lee Fook Wah, Independent Non-executive Director
Mr. Sim Eng Huat (Ricky), Independent Non-executive Director

Audit Committee

Mr. Francis Lee Fook Wah, Chairman
Mr. Derek Loh Eu Tse, Member
Mr. Sim Eng Huat (Ricky), Member

Remuneration Committee

Mr. Derek Loh Eu Tse, Chairman
Mr. Francis Lee Fook Wah, Member
Mr. Sim Eng Huat (Ricky), Member

Nominating Committee

Mr. Sim Eng Huat (Ricky), Chairman
Mr. Francis Lee Fook Wah, Member
Mr. Derek Loh Eu Tse, Member

By Order of the Board
METECH INTERNATIONAL LIMITED

Andrew Eng
CEO and Executive Director
30 June 2015

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

The 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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