

**INNOTEK LIMITED**

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

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**Resignation of Senior Management at Subsidiary,  
Mansfield Manufacturing Company Limited**

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The Board of Directors of the Company ("Board") wishes to announce the resignation of Mr. Yi Yuan Wah ("Mr. Yi") as General Manager, South China of its wholly-owned subsidiary, Mansfield Manufacturing Company Limited ("Mansfield"), a manufacturer of precision metal components, commercial tool and die stamping based in the People's Republic of China.

Mr. Yi has resigned to pursue other career opportunities and his last day of service is 6 July 2015.

The resignation of Mr. Yi is not expected to have any material financial effect on the consolidated net tangible assets per share and consolidated earnings per share of the Company and its Group for the financial year ending 31 December 2015.

Mr. Yi's duties will be assumed by Mr. Christopher Chew, the Group Managing Director of Mansfield, until a suitable replacement is appointed.

By Order of the Board  
Linda Sim Hwee Ai  
Company Secretary  
InnoTek Limited  
6 July 2015