

## **INNOTEK LIMITED**

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

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### **RECONSTITUTION OF AUDIT COMMITTEE AND NOMINATING COMMITTEE**

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The Board of Directors of InnoTek Limited (the “Company”) wishes to announce that with effect from 1 March 2016, the Audit Committee and Nominating Committee shall be reconstituted as follows:-

#### **Audit Committee**

Mr. Steven Chong Teck Sin (Chairman)  
Mr. Robert Sebastiaan Lette  
Mr. Teruo Kiriyaama

#### **Nominating Committee**

Mr. Teruo Kiriyaama (Chairman)  
Mr. Neal Manilal Chandaria  
Mr. Sunny Wong Fook Choy

#### **BY ORDER OF THE BOARD**

Linda Sim Hwee Ai  
Company Secretary

1 March 2016