

STRATECH SYSTEMS LIMITED

(Incorporated in Singapore)

Company Registration No. 199608215Z

APPOINTMENT OF DIRECTOR

The Board of Directors (the “**Directors**” or the “**Board**”) of Stratech Systems Limited (the “**Company**”), is pleased to announce the appointment of Mr. Chew Heng Ching with effect from 29 March 2014.

Mr. Chew is considered independent for the purpose of Rule 704(8) of the SGX Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX Listing Manual”).

The particulars of Mr. Chew as required under Rule 704(7) of the SGX Listing Manual are set out in a separate announcement.

Mr. Chew Heng Ching has been a prominent member of the Corporate Community in Singapore. For many years, he has been involved in developing and promoting good corporate governance practices. For example, he is the Founding President of the Singapore Institute of Directors and served as Chairman of its Governing Council from 1998 to 2009. He has also served on the Corporate Governance Committee and the Council on Corporate Disclosure and Governance. He is a Board Member and was formerly Chairman of the Singapore International Chamber of Commerce from 2005 to 2007. Last but not least, he was a Council Member of Singapore Business Federation.

Mr. Chew has more than 30 years of senior management experience in both the public and private sectors. These included positions such as Chairman, CEO and MD of various public and private companies. He currently sits on the Board of several public-listed companies and chairs various board committees. These companies include Bonvests Holdings Ltd, Chosen Holdings Ltd, Huan Hsin Holdings Ltd, Lee Kim Tah Holdings Ltd, Pharmesis International Ltd and Spindex Industries Ltd.

Mr. Chew was a former Deputy Speaker of the Singapore Parliament and a Member of Parliament from 1984 to 2006. He was Chairman of the Estimates (Budget) Committee and sat on the Public Accounts Committee. He had also been the co-ordinating Chairman of all PAP Town Councils in Singapore.

Mr. Chew, who started his career in the Government Administrative Service, is a graduate, under a Colombo Plan Scholarship, in Industrial Engineering (First Class Honours) and Economics from the University of Newcastle, Australia. He holds an Honorary Doctorate in Engineering from the same university. He is a fellow of the Singapore Institute of Directors and CPA Australia.

Mr. Chew Heng Ching is not related to any of the directors of the Company.

By Order of the Board

Leong Sook Ching
Company Secretary
27 March 2014