NEWS RELEASE

HYFLUX ANNOUNCES NEW MANAGEMENT APPOINTMENTS

Singapore, 5 October 2015 – The Board of Directors of Hyflux Ltd (Hyflux or the Group) wishes to announce the following new appointments to its Key Management Committee.

The Board is pleased to appoint Mr Lim Swee Kwang as Group Executive Vice President with effect from 5 October 2015. Mr Lim has 30 years of experience in the electronics industry where he held senior management positions in product development and business management, primarily in Hewlett Packard Singapore and Venture Corporation Limited. Mr Lim will be responsible for the Group's technology development, technology acquisition and management of strategic partnerships.

The Board also wishes to announce the promotion of Mr Cheong Aik Hock, currently Senior Vice President, Legal, to Group Executive Vice President. In his new capacity, Mr Cheong will oversee the Group's emerging Power business, and the Group's legal activities, corporate governance and compliance.

Mr Gary Kee, currently Executive Director, will step down from his executive position at the end of December 2015. Mr Kee will remain on the Board of Hyflux Ltd as Non-Executive, Non-Independent Director.

Ms Winnifred Heap, currently Group Senior Executive Vice President, will be leaving the Group at the end of October 2015 to pursue personal interests.

The Board wishes to thank Mr Kee and Ms Heap for their service and contributions to Hyflux and welcomes the new members of the Key Management Committee. The Board is confident that this leadership renewal will bring the right strategic focus for the Group in delivering long-term value to all stakeholders.

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About Hyflux

Hyflux is a global leader in environmental solutions, focusing on the areas of water, energy and waste. Headquartered and listed in Singapore, the Group has operations and projects in Southeast Asia, China, India, the Middle East, Africa and the Americas. Hyflux is committed to providing cost-effective and innovative solutions that contribute to resource optimisation and sustainable growth for communities and industries. A specialist in water treatment, Hyflux is distinctive in its ability to address the challenges at every point of the entire water value chain. The Group's track record includes Singapore's first water recycling plant and some of the world's largest seawater reverse osmosis desalination plants in Singapore, China and Algeria.

For more information, please visit www.hyflux.com

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