



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

**CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND
INDEX IS KEPT**

The Board of Directors of Metech International Limited (the “**Company**”) wishes to announce the following changes:

1. Change of Share Registrar

RHT Corporate Advisory Pte. Ltd. will be appointed as the Company's Share Registrar in place of Boardroom Corporate & Advisory Services Pte. Ltd. with effect from 1 September 2016.

2. Change of Place at which Register of Members and Index is kept

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at RHT Corporate Advisory Pte. Ltd. at its office at 9 Raffles Place #29-01, Republic Plaza Tower 1, Singapore 048619.

By Order of the Board
METECH INTERNATIONAL LIMITED

Andrew Eng
Chief Executive Officer
31 August 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Continuing Sponsor, Stamford Corporate Services Pte. Ltd., for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This 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.

The contact person for the Sponsor is Mr. Bernard Lui. His contact particulars are 10 Collyer Quay #27-00 Ocean Financial Centre Singapore 049315, Telephone: +65 6389 3000, Email Address: bernard.lui@morganlewis.com.