

**MULTI-CHEM LIMITED**

(Company Registration No. 198500318Z)
(Incorporated in the Republic of Singapore)

CHANGES TO THE BOARD AND BOARD COMMITTEES

The Board of Directors of Multi-Chem Limited ("the Company") wishes to announce the following changes effective from 30 April 2014:

(i) Retirement of a Director

Mr. Chew Thiam Keng retired from office at the conclusion of the Annual General Meeting held on 30 April 2014. Accordingly, Mr. Chew Thiam Keng has ceased as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee.

The Board of Directors would like to extend its appreciation to Mr. Chew Thiam Keng for his services during his terms in office.

(ii) Change to Board Committee

Mr Neo Mok Choon has been appointed as Chairman of the Nominating Committee and a member of the Remuneration Committee with effect from 30 April 2014.

Following the abovementioned, the composition of the Board Committees effective from 30 April 2014 is as follow:

Audit Committee

Wong Meng Yeng – Chairman (Independent Director)
Lim Keng Jin – Member (Independent Director)
Neo Mok Choon – Member (Independent Director)

Nominating Committee

Neo Mok Choon – Chairman (Independent Director)
Foo Suan Sai – Member (Chief Executive Officer)
Wong Meng Yeng – Member (Independent Director)
Lim Keng Jin – Member (Independent Director)

Remuneration Committee

Lim Keng Jin – Chairman (Independent Director)
Wong Meng Yeng – Member (Independent Director)
Neo Mok Choon – Member (Independent Director)

By Order of the Board

Han Juat Hoon
Director

Date: 30 April 2014