



GIKEN SAKATA (S) LIMITED

(Incorporated in the Republic of Singapore)

(Company registration No. 197903879W)

(the "Company")

Changes to the Board of Directors

The Board of Directors wish to announce the following changes:

- (1) Following the completion of the acquisition of the shares in Cepu Sakti Energy Pte Ltd ("CSE") on 10 September 2014, Mr Lee Kok Wah, a Non-Executive Non-Independent Director, who is also the Executive Chairman of CSE, will be re-designated as an Executive Director with effect from 10 September 2014.

- (2) Mr Yeung Kin Bond, who is currently a Non-Executive Non-Independent Director, will be appointed as Group Chief Executive Officer, with effect from 16 September 2014.

He will be re-designated as an Executive Director with effect from 16 September 2014.

- (3) Mr Tan Kay Guan, an Executive Director, will continue as the Chief Executive Director, in charge of the precision engineering operations.

- (4) Mr Valentin Schillo, an Independent Director who is also a member of the Audit Committee and Remuneration Committee, will resign from the Board, with effect from 16 September 2014.

He will be appointed as the Deputy Chief Financial Officer of the Company, with effect from the same date.

- (5) The Company will be appointing an additional Independent Director in due course, but in any event within three (3) months.

- (6) The Audit Committee, Nominating Committee and Remuneration Committee will also be reconstituted in due course. Following the above changes, the Board now comprises:

Mr Chin Siew Gim (Independent Director & Non-Executive Chairman)

Mr Yeung Kin Bond, Sydney (Executive Director)

Mr Tan Kay Guan (Executive Director)

Mr Lee Kok Wah (Executive Director)

Mr Ng Say Tiong (Executive Director)

Mr Chee Sanford (Independent Director)

For more information, please contact :

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This announcement has been prepared by the Company and its contents have been reviewed by the company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.

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