



HYFLUX LTD
Company Registration No.: 200002722Z
(Incorporated in the Republic of Singapore)

UPDATES ON REORGANISATION PROCESS – RESCHEDULING OF 13 MARCH 2019 TOWN HALL

Hyflux Ltd. (the “**Company**”) refers to the ongoing reorganisation process and its announcements made on 1 February 2019 and 27 February 2019 in relation to the town hall meeting for holders of Notes, Perpetual Securities, and Preference Shares (as defined in the announcement on 1 February 2019) (collectively, the “**Securities**”), which is currently scheduled on 13 March 2019 at 7.00p.m. at Hyflux Innovation Centre, Multi-Purpose Hall, 80 Bendemeer Road, Singapore 339949.

The Company wishes to announce that due to the large number of holders of the Securities who have indicated that they wish to attend, the Company considers it necessary to arrange for a larger venue to conduct this town hall meeting and will therefore not be holding the town hall meeting on 13 March 2019.

The Company will announce the date, time and venue of the rescheduled town hall meeting as soon as possible.

Please monitor SGXNet and the Company’s website for any announcements or updates on the Reorganisation. If you are a holder of any securities of the Company and wish to receive email alerts providing these updates, please register your request at <http://investors.hyflux.com/contacts.html>. Otherwise, all information and updates will be disseminated via SGXNet and/or the Company’s website (<https://www.hyflux.com/financial-reorganisation-exercise/>).

Shareholders and holders of the Securities are advised to exercise caution at all times when dealing in the shares and/or Securities, and should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Lim Poh Fong
Company Secretary
Submitted to SGX-ST on 11 March 2019