MFS TECHNOLOGY LTD
(Company Registration No.200009562R)
(Incorporated in Singapore)

APPOINTMENT / RESIGNATION OF DIRECTOR

The Board of Directors of MFS Technology Ltd (the "Company") wishes to announce that Mr Tan Chee Keong Roy has been appointed as a Non-Executive Non-Independent Director of the Company and a member of the Remuneration Committee with effect from 26 December 2014, in place of Ms Loh Pui San, who has resigned as a Director with effect from the same date.

Consequent to the above changes, the Board of Directors of the Company and the Remuneration Committee now comprise the following:

Board of Directors
Mr Kyle Lee Khai Fatt (Chairman) (Independent Director)
Mr Bernard Yeo Yun Seng (Independent Director)
Mr Chan Hong Wai (Executive Director and Chief Executive Officer)
Mr Lester Wong Hein Jee (Non-Executive Non-Independent Director)
Mr Tan Chee Keong Roy (Non-Executive Non-Independent Director)

Remuneration Committee
Mr Kyle Lee Khai Fatt (Chairman) (Independent Director)
Mr Bernard Yeo Yun Seng (Independent Director)
Mr Tan Chee Keong Roy (Non-Executive Non-Independent Director)

Information relating to the above-mentioned appointment and cessation are set out in the prescribed 'Announcement of Appointment' and 'Announcement of Cessation'.

BY ORDER OF THE BOARD

Submitted by Hee Siew Fong, Chief Financial Officer & Company Secretary on 26 December 2014 to the SGX.