



1) RESIGNATION OF GROUP FINANCIAL CONTROLLER
2) COVERING THE DUTIES OF THE GROUP FINANCIAL CONTROLLER

The Board of Directors of Teckwah Industrial Corporation Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:-

1) Resignation Of Group Financial Controller

The resignation of Mr Chiam Soo Teong as the Group Financial Controller would take effect from 31 March 2016.

The detailed announcement pursuant to Rule 704(7) of the SGX-ST Listing Manual in relation to the resignation of Mr Chiam will be released separately to the SGX-ST.

2) Covering the Duties of the Group Financial Controller

Following the resignation of Mr Chiam Soo Teong as the Group Financial Controller on 31 March 2016, Ms Tan Peck Hoon, Corporate Planning & Enterprise Risk Management Director, will cover the duties of the Group Financial Controller and be overall responsible for the accounting, finance and taxation functions of the Group until a suitable candidate is identified.

By Order of the Board

Lo Swee Oi
Company Secretary
24 March 2016
Singapore