MANUFACTURING INTEGRATION TECHNOLOGY LTD

(Company Registration No. 199200075N) (Incorporated in Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Manufacturing Integration Technology Ltd (the "Company") wishes to announce that Ms Wong Yoen Har has been appointed as the Secretary of the Company in place of Ms Lynn Wan Tiew Leng with effect from 1 July 2016.

By Order of the Board

Kwong Kim Mone Director

1 July 2016