



INTERPLEX HOLDINGS LTD.

(Formerly known as Amtek Engineering Ltd)
(Company Registration No. 198003886K)
(Incorporated in the Republic of Singapore)

Announcement in relation to Date of Delisting from the SGX-ST

Introduction

The board of directors (“**Board**”) of Interplex Holdings Ltd. (the “**Company**”) refers to:

- (i) the offer document dated 14 March 2016 despatched to the shareholders of the Company pursuant to which a voluntary general offer was made by DBS Bank Ltd. (“**DBS**”), for and on behalf of Slater Pte. Limited (the “**Offeror**”), in accordance with Rule 15 of the Singapore Code on Take-overs and Mergers for all the issued and paid-up ordinary shares (“**Shares**”) in the capital of the Company (excluding Shares held by the Company as treasury shares), other than those already owned, controlled or agreed to be acquired by the Offeror, its related corporations and their respective nominees;
- (ii) the announcement released on 16 May 2016 by the Company in relation to, *inter alia*, the approval from the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for the delisting of the Company from the Official List of the SGX-ST; and
- (iii) the announcement released on 31 May 2016 by DBS, for and on behalf of the Offeror, in relation to the exercise of the Offeror’s right of compulsory acquisition under Section 215(1) of the Companies Act, Chapter 50 of Singapore (the “**Compulsory Acquisition**”),

(collectively, the “**Relevant Documents**”).

Copies of the Relevant Documents are available on the website of the SGX-ST at www.sgx.com.

Date of Delisting from the Official List of the SGX-ST

The Board wishes to announce that with the completion of the Compulsory Acquisition, the Company will be delisted from the Official List of the SGX-ST with effect from 9.00 a.m. on 8 June 2016.

Directors’ Responsibility Statement

The directors of the Company (including those who may have delegated detailed supervision of this Announcement) have taken all reasonable care to ensure that the facts stated in this Announcement are fair and accurate and that no material facts have been omitted from this Announcement, and they jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources (including without limitation, the Relevant Documents), the sole responsibility of the directors of the Company has been to ensure, through reasonable enquiries, that such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this Announcement.

By Order of the Board

Soon Swee Har, Jocelin (Ms)
Company Secretary

31 May 2016