

Aztech Group

AZTECH GROUP LTD

(Incorporated in Singapore on 6 August 1986)

(Company Registration Number: 198601642R)

CESSATION OF CHIEF FINANCIAL OFFICER AND APPOINTMENT OF FINANCIAL CONTROLLER AND INTERIM CHIEF FINANCIAL OFFICER

The Board of Directors of Aztech Group Ltd (the “Company”) wishes to announce the resignation of Ms Angela Lim Ai Ping as Chief Financial Officer of the Company. Ms Lim’s last day with the Company will be on 15 January 2016. The Company would like to express its appreciation to Ms Lim for her service and contribution during her tenure as the Chief Financial Officer.

Mr Lee Thiam Seong, who is currently the Senior Vice President of Strategic Alliance of the Company, will assume the role of Interim Chief Financial Officer and together with Mr Fock Zhen Qian, who will be appointed as Financial Controller effective 1 January 2016 will oversee the Group’s finance matters.

The required announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited has been furnished in a separate announcement today.

By Order of the Board

Pavani Nagarajah
Company Secretary
18 December 2015

Headquarters

AZTECH GROUP LTD

Company Reg. No 198601642R

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SGX MAINBOARD LISTED

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