

**STRATECH SYSTEMS LIMITED**

(Incorporated in Singapore)

*Company Registration No. 199608251Z*

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**RE-COMPOSITION OF NOMINATING COMMITTEE**

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The Board of Directors (the “Board”) wishes to announce the appointment of Mr Chew Heng Ching, an Independent Director of the Company, as the Chairman of the Nominating Committee (“NC”) with effect from 5 June 2014. Following the said appointment, Mr Chew Hai Chwee had stepped down as the Chairman of the NC and remains a member of the NC. Concurrently, Mr Lim Kim Choon had stepped down as a member of the NC.

Consequent to the above changes, the composition of the NC is as follows:

Chew Heng Ching – Chairman (Independent)  
Chew Hai Chwee – Member (Independent)  
Sajjad Ahmad Akhtar - Member (Independent)

There is no change to the composition of the Remuneration Committee and the Audit & Risk Management Committee.

By Order of the Board

Leong Sook Ching  
Company Secretary  
5 June 2014