

INNOTEK LIMITED

(Company Registration No. 199508431Z)
(Incorporated in the Republic of Singapore)

Reconstitution of Audit Committee

The Board of Directors of InnoTek Limited (the "Company") wishes to announce that with effect from 22 December 2014, the Audit Committee of the Company shall be reconstituted as follows:-

Audit Committee

Mr. Steven Chong Teck Sin - Chairman
Mr. Robert S. Lette - Member
Mr. Peter Tan Boon Heng - Member
Mr. Sunny Wong Fook Choy - Member

By Order of the Board
Linda Sim Hwee Ai
Company Secretary
InnoTek Limited