



KOH BROTHERS ECO ENGINEERING LIMITED
(formerly known as Metax Engineering Corporation Limited)
(the "Company")
(Unique Entity Number: 197500111H)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors of the Company wishes to announce the resignation of Mdm. Koh Siew Kiang as a Non-Executive Director of the Company with effect from today.

Following the resignation of Mdm. Koh, Mr. Tan Liang Seng will be appointed as a Non-Executive Director with immediate effect.

The Board would like to take this opportunity to thank Mdm. Koh Siew Kiang for her contributions and service to the Company and extends its best wishes to her in her future endeavours.

By Order of the Board
Koh Keng Siang
Chairman
31 October 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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