

**APPOINTMENTS AND RESIGNATION OF JOINT COMPANY SECRETARIES**

The Board of Directors of A-Sonic Aerospace Limited wishes to announce the appointment of Ms Seah Choon Hong and Mr Loo Keat Choon as Joint Company Secretaries, and the resignation of Ms Oh Seok Boon, as a Joint Company Secretary, with effect from 18 July 2014.

**ISSUED BY ORDER OF THE BOARD**

Oh Ah Leng  
Joint Company Secretary

18 July 2014