



ALLIED TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)

(Registration Number 199004310E)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Allied Technologies Limited (the “**Company**”) wishes to announce that Mr Khoo Boo Han and Ms Geraldine Goh have been appointed as Joint Secretaries of the Company with effect from 16 October 2015 in place of Mr Chia Foon Yeow who has resigned as Secretary of the Company with effect from 16 October 2015.

Following the aforesaid appointment, Mr Khoo Boo Han and Ms Geraldine Goh shall act as Joint Secretaries of the Company.

The Board wishes to thank Mr Chia Foon Yeow for his past services rendered to the Company.

BY ORDER OF THE BOARD

Hsu Ching Yuh @ Sheu Ching Yuh
Chief Executive Officer and Group Managing Director

16 October 2015