

METAL COMPONENT ENGINEERING LIMITED

Company Registration No.: 198804700N

CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Metal Component Engineering Limited (the “**Company**”) wishes to announce the following:

- the resignation of Mr Tan Kwang Hwee William (“**Mr Tan**”) as the Chief Financial Officer and Company Secretary of the Company with effect from 7 July 2015; and
- the appointment of Mr Mak Peng Leong Philip (“**Mr Mak**”) as the Chief Financial Officer and Company Secretary of the Company with effect from 7 July 2015.

The Board would like to express its appreciation to Mr Tan for his contributions to the Company during his tenure and wish him well in his future endeavours.

The announcements in relation to Mr Tan’s resignation and Mr Mak’s appointment pursuant to the requirements of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited will be released separately today.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

Date: 29 June 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.

The contact person for the Sponsor is Ms. Alice Ng, Director and Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road, #21-02 Singapore 068896, telephone (65) 6854-6160.