



DUTECH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

CHANGE OF COMPANY SECRETARY

The Board of Directors of Dutech Holdings Limited (the "Company") wishes to announce the appointment of Ms Lynn Wan Tiew Leng as Company Secretary in place of Ms Lim Ka Bee with effect from 6 August 2015.

On behalf of the Board

Dr Johnny Liu
Executive Chairman and CEO
6 August 2015