



MEMTECH INTERNATIONAL LTD.

Company Registration Number: 200312032Z

CHANGE OF ADDRESS OF SHARE REGISTRAR AND LOCATION OF REGISTER OF MEMBERS

The Company wishes to announce that with effect from 1 December 2012, the Company's Share Registrar, M & C Services Private Limited will be relocating its Share Registry Office to:-

112 Robinson Road #05-01, Singapore 068902.

Hence with effect from 1 December 2012, the Company's Register of Members will be kept at the above address.

Submitted by Chuang Wen Fu on 3 December 2012 to SGX-ST