



METAX ENGINEERING CORPORATION LIMITED

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METAX ENGINEERING CORPORATION LIMITED

(Incorporated in the Republic of Singapore under Registration Number 197500111H)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Metax Engineering Corporation Limited (the “**Company**”) wishes to announce the appointment of Mr Lai Hock Meng as Lead Independent Director with effect from 8 September 2011. Mr Lai currently sits and will continue to sit as the chairman of the Audit Committee of the Company.

The Board is of the view that, based on the working experience of Mr Lai Hock Meng, he is a suitable candidate for the position of Lead Independent Director of the Company. Mr Lai will be available to shareholders in the event that they have concerns which contact through the normal channels of the Chairman and Managing Director has failed to resolve or for which such contact is inappropriate.

By order of the Board

Tan Tze Wen
Managing Director
12 September 2011

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**Exchange**”). The Company's Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the Exchange and the Exchange 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.

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