



METAX ENGINEERING CORPORATION LIMITED

28 Third Lok Yang Road, Singapore 628016

Tel: (65) 6265 9422 Fax: (65) 6265 6630

Website: www.metax.com

Email: mail@metax.com

METAX ENGINEERING CORPORATION LIMITED

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

RECONSTITUTION OF AUDIT, REMUNERATION AND NOMINATING COMMITTEES

The Board of Directors of Metax Engineering Corporation Limited (the “**Company**”) refers to the announcement today in relation to the appointment of Mr Tan Wei Shyan as Independent Director of the Company.

Further thereto, the Company wishes to announce that the Board Committees will be reconstituted as follows with effect from 5 September 2011:-

Audit Committee

Mr Lai Hock Meng (Independent Director) – Chairman
Mr Basmadjian Krikor (Independent Director) – Member
Mr Tan Wei Shyan (Independent Director) – Member

Nominating Committee

Mr Tan Wei Shyan (Independent Director) – Chairman
Mr Basmadjian Krikor (Independent Director) – Member
Mr Lai Hock Meng (Independent Director) – Member

Remuneration Committee

Mr Basmadjian Krikor (Independent Director) – Chairman
Mr Lai Hock Meng (Independent Director) – Member
Mr Tan Wei Shyan (Independent Director) – Member

By order of the Board

Tan Tze Wen
Managing Director
6 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.

*The contact person for the Sponsor is Mr Ng Joo Khin:
Telephone number: 6389 3000 Email: jookhin.ng@stamfordlaw.com.sg*