



METAX ENGINEERING CORPORATION LIMITED

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METAX ENGINEERING CORPORATION LIMITED

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

LETTER OF AWARD

The Board of Directors of Metax Engineering Corporation Limited (the “**Company**”) wishes to announce that its wholly-owned subsidiary, Metax Engineering (India) Pvt. Ltd., has been granted a letter of award by Tidel Park Coimbatore Limited for the provision of sewage treatment plant works in connection with the construction of an information technology park at Coimbatore, India. The letter of award includes a comprehensive maintenance contract for six years after the defective liability period and an operating contract for seven years. The total contract sum is approximately S\$530,000. The sewage treatment plant works are expected to be completed by 31 March 2010.

The letter of award is expected to have a positive impact on the earnings and net tangible assets per share of the Company for the current financial year ending 30 June 2010.

None of the Directors, and as far as the Directors are aware, none of the controlling shareholders of the Company, has any interest, direct or indirect, in the above contracts, save through his shareholding (if any) in the Company.

By order of the Board

Tan Tze Wen
Managing Director
24 September 2009

*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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