



(Company Registration. No. 198100637D)

**CHANGE OF ADDRESS OF SHARE AND WARRANT REGISTRAR AND PLACE
WHERE REGISTERS OF MEMBERS AND WARRANTHOLDERS AND INDICES ARE
KEPT**

The Board of Directors of Baker Technology Limited (the "Company") wishes to announce that with effect from today, 18 December 2006, the address of the Company's Share and Warrant Registrar, Lim Associates (Pte) Ltd, and place where the Registers of Members and Warrantholders and Indices are kept is changed to 3 Church Street #08-01, Samsung Hub, Singapore 049483. The telephone number and fax number of Lim Associates (Pte) Ltd remain unchanged.

By Order of the Board
BAKER TECHNOLOGY LIMITED
Aw Seok Chin
Company Secretary

18 December 2006
Singapore