



BAKER TECHNOLOGY LIMITED
(Unique Entity Number 198100637D)
(Incorporated in the Republic of Singapore)

**THE PROPOSED DISPOSAL BY THE COMPANY OF THE ENTIRE ISSUED AND
PAID-UP SHARE CAPITAL OF PPL HOLDINGS PTE LTD FOR A REVISED CASH
CONSIDERATION OF US\$116.25 MILLION (THE “PROPOSED DISPOSAL”)**

The Board of Directors of Baker Technology Limited (the “**Company**”) refers to the announcements dated 1 September 2010 and 20 September 2010 (the “**Earlier Announcements**”) in relation to the Proposed Disposal.

Capitalised terms used in this announcement shall have the same meanings as defined in the Earlier Announcements unless the context requires otherwise.

The Board of Directors of the Company wishes to announce that the Company has today despatched to Shareholders a circular dated 8 October 2010 (the “**Circular**”) setting out, *inter alia*, the details of the Proposed Disposal based on the terms of the Amended Agreement and the notice of the Extraordinary General Meeting (the “**EGM**”) to be held on 23 October 2010 for the purpose of seeking the approval of Shareholders for the Proposed Disposal based on the terms of the Amended Agreement. Shareholders are advised to consider the content and recommendation contained in the Circular carefully.

Shareholders who do not receive the Circular within a week from the date of this announcement should contact the share registrar of the Company at the following address:

Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

A copy of the Circular is available on the website of the SGX-ST at www.sgx.com.

Shareholders are requested to note the following important dates and time in respect of the EGM:

Last date and time for lodgment of Proxy Form	:	21 October 2010 at 10.00 a.m.
Date and time of EGM	:	23 October 2010 at 10.00 a.m.
Place of EGM	:	Nautica II, Level 2 Republic of Singapore Yacht Club 52 West Coast Ferry Road Singapore 126887

By Order of the Board
Baker Technology Limited

Aw Seok Chin
Company Secretary

8 October 2010