



## **BAKER TECHNOLOGY LIMITED**

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

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### **RESIGNATION OF JOINT COMPANY SECRETARY**

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The Board of Directors of Baker Technology Limited (the "Company") wishes to announce that Mr Abdul Jabbar Bin Karam Din has resigned as the joint Company Secretary with effect from 20 December 2012 and that Ms Nga Ko Nie will remain as the sole Company Secretary of the Company.

By Order of the Board

Tan Kiang Kherng  
Financial Controller

20 December 2012