

ANNOUNCEMENT OF CESSATION AS EXECUTIVE DIRECTOR *

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* Asterisks denote mandatory information

Name of Announcer *	BAKER TECHNOLOGY LTD
Company Registration No.	198100637D
Announcement submitted on behalf of	BAKER TECHNOLOGY LIMITED
Announcement is submitted with respect to *	BAKER TECHNOLOGY LIMITED
Announcement is submitted by *	Nga Ko Nie
Designation *	Company Secretary
Date & Time of Broadcast	04-Jun-2013 07:28:10
Announcement No.	00005


>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Anthony Sabastian Aurol
Age *	65
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	03-06-2013
Detailed Reason(s) for cessation *	Mr Anthony Aurol is retiring for personal reasons.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	05-05-2000
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Operating Officer
Role and responsibilities *	Assist the Chief Executive Officer in the overall management and corporate development of the Group's business.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	0
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	0
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	32,933,673 ordinary shares.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Please refer to Appendix A.
Present *	Please refer to Appendix A.
Footnotes	
Attachments	 AppendixA_MrAnthonyAurol.pdf Total size = 12K (2048K size limit recommended)