



BAKER TECHNOLOGY LIMITED

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

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARIES

The Board of Directors of Baker Technology Limited (the "Company") wishes to announce the following:

1. The resignation of Ms Aw Seok Chin as the Secretary of the Company with effect from 15 May 2011.
2. The appointment of Mr Abdul Jabbar Bin Karam Din and Ms Nga Ko Nie as Joint Secretaries of the Company with effect from 15 May 2011 to act jointly and severally.

By Order of the Board

Tan Kiang Kherng
Financial Controller

13 May 2011