

## ANNOUNCEMENT OF CESSATION AS CHIEF OPERATING OFFICER \*

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	BAKER TECHNOLOGY LTD
<b>Company Registration No.</b>	198100637D
<b>Announcement submitted on behalf of</b>	BAKER TECHNOLOGY LIMITED
<b>Announcement is submitted with respect to *</b>	BAKER TECHNOLOGY LIMITED
<b>Announcement is submitted by *</b>	Nga Ko Nie
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	25-Apr-2013 22:19:11
<b>Announcement No.</b>	00266

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	Anthony Sabastian Aurol
<b>Age *</b>	65
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	24-07-2013
<b>Detailed Reason(s) for cessation *</b>	To pursue personal interests.  Mr Anthony Aurol will remain as a Director of the Company. He will be a Non-Executive Director.
<b>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? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Date of Appointment to current position *</b>	05-05-2000
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Chief Operating Officer
<b>Role and responsibilities *</b>	Assist the Chief Executive Officer in the overall management and corporate development of the Group's business.
<b>Does the AC have a minimum of</b>	Yes

<b>3 members (taking into account this cessation)? *</b>	
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation) *</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704 (6) over the past 12 months *</b>	0
<b><u>Shareholding</u> * in the listed issuer and its subsidiaries *</b>	32,933,673 ordinary shares.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	Nil

## &gt;&gt; OTHER DIRECTORSHIPS

<b>Past (for the last 5 years) *</b>	Please refer to Appendix A.
<b>Present *</b>	Please refer to Appendix A.
<b>Footnotes</b>	
<b>Attachments</b>	<a href="#">MrAnthonyAuroI_AppendixA.pdf</a> Total size = <b>12K</b> (2048K size limit recommended)

**MR ANTHONY SABASTIAN AUROL'S DIRECTORSHIPS (PAST 5 YEARS)**

<b>S/N</b>	<b>Name of Company</b>
1.	Baker Marine Pte Ltd
2.	Baker Marine Services (HK) Limited
3.	Baker Marine Technology Inc.
4.	Capital Multiplier Holdings Pte Ltd
5.	Interseas Shipping (Private) Limited
6.	PPL Holdings Pte Ltd
7.	PPL Shipyard Pte Ltd
8.	PT York Engineering
9.	Rednet Pte. Ltd.
10.	Saberon Investments Pte Ltd
11.	Sea Deep Shipyard Pte. Ltd.
12.	York Sales (Thailand) Co. Ltd
13.	York Transport Equipment (Asia) Pte Ltd
14.	York Transport Equipment (India) Pvt Ltd
15.	York Transport Equipment Pty Ltd.
16.	YTE Special Products Pte. Ltd.
17.	YTE Transport Equipment (SA) Pty Ltd

**MR ANTHONY SABASTIAN AUROL'S DIRECTORSHIPS (PRESENT)**

<b>S/N</b>	<b>Name of Company</b>
1.	Baker Technology Limited
2.	Integrated Projects Engineering and Construction Sdn. Bhd.
3.	IPEC Pte Ltd