



BAKER TECHNOLOGY LIMITED

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

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors of Baker Technology Limited (the "Company") wishes to announce the appointment of Ms Jeanette Chang as an Executive Director of the Company with effect from 1 September 2013.

The particulars of Ms Jeanette Chang's appointment of service as an Executive Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in the separate announcement made today.

Consequent to the aforesaid appointment, the Board of Directors of the Company comprises:

Lim Ho Seng	(Chairman, Independent Non-Executive Director)
Dr Benety Chang	(Chief Executive Officer)
Jeanette Chang	(Executive Director)
Tan Yang Guan	(Non-Executive Director)
Wong Kwan Seng Robert	(Non Independent Non-Executive Director)
Wong Meng Yeng	(Independent Director)

By Order of the Board

Nga Ko Nie
Company Secretary
30 August 2013