



BAKER TECHNOLOGY LIMITED

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

(1) APPOINTMENT OF INDEPENDENT DIRECTOR

(2) CHANGES TO THE COMPOSITION OF BOARD AND AUDIT COMMITTEE

The Board of Directors (the "Board") of Baker Technology Limited (the "Company") wishes to announce the appointment of Mr Ang Miah Khiang as an Independent Director and a member of the Audit Committee of the Company with effect from 1 November 2013.

The Board considers Mr Ang to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The full details and declaration of Mr Ang as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in a separate announcement made today.

Consequent to the above appointment, the composition of the Board and Audit Committee will be as follows:

Board of Directors

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-Executive Director)
Wong Meng Yeng	(Independent Director)
Ang Miah Khiang	(Independent Director)

Audit Committee

Lim Ho Seng	(Chairman)
Tan Yang Guan	(Member)
Wong Meng Yeng	(Member)
Ang Miah Khiang	(Member)

By Order of the Board

Nga Ko Nie
Company Secretary
1 November 2013