



BAKER TECHNOLOGY LIMITED

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

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors (the "Board") of Baker Technology Limited (the "Company") wishes to announce the appointment of Ms Han Sah Heok Vicky as an Independent Director of the Company with effect from 1 December 2013.

The Board considers Ms Han 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 Ms Han 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 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)
Han Sah Heok Vicky	(Independent Director)

By Order of the Board

Nga Ko Nie
Company Secretary
29 November 2013