



BAKER TECHNOLOGY LIMITED

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

CHANGE OF ADDRESS OF SHARE AND WARRANT REGISTRAR AND PLACE WHERE REGISTERS OF MEMBERS AND WARRANTHOLDERS AND INDICES ARE KEPT

The Board of Directors of Baker Technology Limited (the "Company") wishes to announce that with effect from 22 February 2010, the address of the Company's Share and Warrant Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., and place where the Registers of Members and Warrantholders and Indices are kept is changed to 50 Raffles Place, Singapore Land Tower, #32-01, Singapore 048623. The telephone number and fax number of Boardroom Corporate & Advisory Services Pte. Ltd. remain unchanged.

By Order of the Board
BAKER TECHNOLOGY LIMITED
Aw Seok Chin
Company Secretary

10 February 2010
Singapore