



**BAKER TECHNOLOGY LIMITED**

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

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**DISCLOSURE PURSUANT TO SGX LISTING MANUAL RULE 920(1)(a)(ii)**

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The Board of Directors of Baker Technology Limited (the "Company") refers to the Company's announcement made on 2 November 2011 on the third quarter results announcement for the period ended 30 September 2011 and wishes to disclose pursuant to SGX Listing Manual Rule 920(1)(a)(ii) that it has not obtained a general mandate from its shareholders for Interested Persons Transactions.

By order of the Board  
Tan Kiang Kherng  
Financial Controller

14 November 2011