



## **BAKER TECHNOLOGY LIMITED**

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

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### **RESIGNATION OF CHIEF OPERATING OFFICER**

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The Board of Directors of Baker Technology Limited (the "Company") wishes to announce the resignation of Mr Anthony Sabastian Aurol as Chief Operating Officer of the Company with effect from 24 July 2013. Mr Anthony Aurol's resignation is in line with his intention to devote more time to pursue his personal interests.

Mr Anthony Aurol will remain as a Director of the Company. He will be a Non-Executive Director.

The details of the resignation of Mr Anthony Aurol as Chief Operating Officer 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.

Following the above resignation, the Board of Directors of the Company shall comprise the following Directors:

#### **Board of Directors**

Lim Ho Seng (Chairman, Independent Non-Executive Director)  
Dr Benety Chang (Chief Executive Officer)  
Anthony Sabastian Aurol (Non-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  
25 April 2013