



BAKER TECHNOLOGY LIMITED

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

RESIGNATION OF DIRECTOR

The Board of Directors of Baker Technology Limited (the "Company") wishes to announce the resignation of Mr Anthony Sabastian Aurol as a Director of the Company with effect from 3 June 2013. Mr Anthony Aurol has been a member of the Board since 5 May 2000. He has decided to retire from the Company's Board of Directors for personal reasons.

Mr Anthony Aurol has previously given notice of resignation as the Chief Operating Officer of the Company on 25 April 2013. His last day of service is 24 July 2013.

The Board of Directors would like to express its gratitude and appreciation to Mr Anthony Aurol for his many years of service and invaluable contributions to the Board and the Company.

The details of the resignation of Mr Anthony Aurol as Director 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)
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
4 June 2013