

InnoTek Limited

(Company Registration No. 199508431Z)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF CHAIRMAN AND RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors of InnoTek Limited (“the Company”) wishes to announce the appointment of Mr. Neal M. Chandaria as Chairman of the Board of Directors following the retirement of Mr. Robert S. Lette as a Director of the Company and Chairman of the Board after the Annual General Meeting of the Company on 27 April 2017.

At the same time the Board Committees shall be reconstituted as follows:-

<u>Audit & Risk Management Committee</u>	<u>Nominating Committee</u>	<u>Remuneration Committee</u>
Mr. Steven Chong Teck Sin (Chairman)	Mr. Teruo Kiriya (Chairman)	Mr. Sunny Wong Fook Choy (Chairman)
Mr. Neal M. Chandaria	Mr. Neal M. Chandaria	Mr. Teruo Kiriya
Mr. Teruo Kiriya	Mr. Sunny Wong Fook Choy	Mr. Steven Chong Teck Sin

By Order of the Board

Linda Sim Hwee Ai
Company Secretary

27 April 2017