



METAX ENGINEERING CORPORATION LIMITED

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METAX ENGINEERING CORPORATION LIMITED

(Incorporated in the Republic of Singapore under Registration Number 197500111H)

CLARIFICATION ON ANNOUNCEMENT OF CESSATION AS EXECUTIVE DIRECTOR

The Board of Directors of Metax Engineering Corporation Limited (the “**Company**”) refers to the announcement dated 4 August 2009 wherein it was announced that Mr Tan Hun Tee had ceased to be an Executive Director of the Company with effect from 1 August 2009.

The Company confirms that there were no corporate governance issues or disagreement with the Board on the part of Mr Tan.

Stamford Corporate Services Pte Ltd, as Sponsor of the Company, is satisfied, after making enquiries of the Company, that there is no other reason for the retirement/resignation of Mr Tan as a Director of the Company.

By order of the Board

Tan Tze Wen
Managing Director
5 August 2009

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**Exchange**”). The Company's Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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