



**METAX ENGINEERING CORPORATION LIMITED**  
28 Third Lok Yang Road, Singapore 628016  
Tel: (65) 6265 9422 Fax: (65) 6265 6630  
Website: <http://www.metax.com>  
Email: [mail@metax.com](mailto:mail@metax.com)

**METAX ENGINEERING CORPORATION LIMITED**

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

---

**PROPOSED INVESTMENT IN TRICAFTAN ENVIRONMENTAL TECHNOLOGY PTE. LTD.  
– COMPLETION OF ACQUISITION**

---

Reference is made to the Company's announcement on 3 November 2008 (No. 00041) and 19 May 2009 (No. 00097) in relation to the proposed investment by the Company in Tricaftan Environmental Technology Pte. Ltd. ("**Tricaftan**"). Unless otherwise defined herein, all capitalised terms used herein shall bear the meanings ascribed to them in the said announcements.

The Board of Directors of the Company wishes to announce that the Proposed Acquisition had been completed and the Company had on 25 June 2009 allotted and issued 2,516,250 Consideration Shares to Welly Widjaja Chandra @ Chang Pao Wei ("**the Vendor**") in satisfaction of the purchase consideration for the 132,925 ordinary shares of Tricaftan which had been transferred by the Vendor to the Company. With the completion of the Proposed Acquisition, the Company now holds 40% of the total issued and paid-up share capital of Tricaftan.

The Vendor has undertaken not to sell, transfer, realise or otherwise dispose of any of the Consideration Shares for a period of six months from the date of the issue of the Consideration Shares and to retain at least 50% of the Consideration Shares for a period of six months thereafter.

It is expected that the Consideration Shares shall be listed at 9.00 am on 29 June 2009.

By order of the Board

Tan Tze Wen  
Managing Director  
25 June 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.*

*The contact person for the Sponsor is Mr Ng Joo Khin:  
Telephone number: 6389 3000 Email: [jookhin.ng@stamfordlaw.com.sg](mailto:jookhin.ng@stamfordlaw.com.sg)*