

**METAX ENGINEERING CORPORATION LIMITED**

28 Third Lok Yang Road, Singapore 628016

Tel: (65) 6265 9422 Fax: (65) 6265 6630

Website: www.metax.com

Email: mail@metax.com

METAX ENGINEERING CORPORATION LIMITED

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

CORRIGENDUM

The Board of Directors of Metax Engineering Corporation Limited (the “**Company**”) refers to the announcements set out below relating to the changes in the shareholding interest of Mr Yong Khai Weng, who was previously a substantial shareholder of the Company. Following notification by Mr Yong today that he had made an error in his earlier notifications to the Company, the Company wishes to inform that the changes in Mr Yong’s shareholding interest should have been as follows:

	As announced				Revised			
	Before change		After change		Before change		After Change	
Date of change of interest	No. of shares	%	No. of shares	%	No. of shares	%	No. of shares	%
Announcement No. 00114 dated 29/09/2009								
25/09/2009	10,985,939	8.23	9,862,939	7.39	10,985,939	8.23	9,848,939	7.38
Announcement No. 00175 dated 30/09/2009								
28/09/2009	9,862,939	7.39	9,142,939	6.85	9,848,939	7.38	9,128,939	6.84
Announcement No. 00042 dated 19/10/2009								
15/10/2009	8,127,939	6.09	7,457,939	5.59	8,113,939	6.08	7,443,939	5.58
Announcement No. 00047 dated 19/10/2009								
16/10/2009	7,457,939	5.59	5,907,939	4.43	7,443,939	5.58	5,893,939	4.42

On 25 September 2009, Mr Yong had sold 1,137,000 shares instead of 1,123,000 shares.

By order of the Board

Tan Tze Wen
Managing Director
20 October 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*