



MEGACHEM LIMITED
Registration No. 198803293M

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors of Megachem Limited (the "Company") is pleased to announce the appointment of Mr Saito Atsushi as Non-Executive Director of the Company with effect from 21 November 2012.

The particulars of Mr Saito Atsushi pursuant to the requirements of Rule 704(6) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

Following the above appointment, the Board of Directors of the Company now comprise of the following members:-

Board of Directors

Mr Chew Choon Tee	(Executive Chairman & Managing Director)
Mr Tan Bock Chia	(Executive Director)
Mr Chan Kam Loon	(Lead Independent Director)
Mr Lee Bon Leong	(Independent Director)
Dr Patrick Pui Hang Yeung	((Independent Director)
Mr Saito Atsushi	(Non-Executive Director)

By order of the Board

Chew Choon Tee
Managing Director

21 November 2012

This announcement has been prepared by the Company and the contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, 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 Bernard Lim (tel: (65) 6221 2290) at 1 Robinson Road, #21-02, AIA Tower, Singapore 048542.