



Megachem Limited

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Company Regn.No.: 198803293M

TRANSITION TO CATALIST SPONSOR-SUPERVISED REGIME

Further to the announcement made by Megachem Limited (the “Company”) on 11 December 2009, the Board of Directors of the Company is pleased to announce that the Singapore Exchange Securities Trading Limited has approved the Company’s application for transition to the Catalist sponsor-supervised regime, which is scheduled to take effect on 11 January 2010 (the “Effective Date”). With effect from the Effective Date, the Company will comply with the Rules of Catalist on an on-going basis.

**BY ORDER OF THE BOARD
MEGACHEM LIMITED**

Chew Choon Tee
Executive Chairman
Date : 28 December 2009



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