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## **RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

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The Board of Directors of Megachem Limited (the “Company”) wishes to announce the resignation of Mr Atsushi Saito as Non-Executive Director and the appointment of Mr Toshiyuki Yokogawa as Non-Executive Director of the Company with effect from 1 June 2016.

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

Following the above resignation and 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 Tay Kin Bee	(Independent Director)
Mr Toshiyuki Yokogawa	(Non-Executive Director)

By order of the Board

Chew Choon Tee  
Managing Director

1 June 2016

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 (“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 Ms Tan Pei Woon (tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.