



APPOINTMENT OF EXECUTIVE DIRECTOR

Pursuant to the Company's announcement dated 18 August 2009, the Company wishes to announce that Mr. Frankie Ong Ghim Choon will be appointed as executive director of the Company in addition to his designation as Deputy Chief Executive Officer.

Mr. Ong shall continue in his capacity as chief executive officer of the Company's subsidiary, namely Distribution Management Solutions Private Limited.

BY ORDER OF THE BOARD

HUANG WENJIAN EUGENE
Company Secretary

19 August 2009