

APEX-PAL INTERNATIONAL LTD.

Company Registration Number 199604816E
(Incorporated in the Republic of Singapore)

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Apex-Pal International Ltd. (the "Company") wishes to announce the resignation of Ms Phyllis Phua Lee Boon as Joint Company Secretary with effect from 18 June 2008.

In her place, Ms Rachel Ng Meijing is appointed as Joint Company Secretary with effect from 18 June 2008. Ms Rachel Ng Meijing shall act jointly and severally with Ms Lim Chee Ying as the Company Secretaries of the Company.

The Board of Directors wishes to take this opportunity to thank Ms Phyllis Phua Lee Boon for her contribution to the Group during her term of office as Company Secretary of the Company.

By Order of the Board

Douglas Foo Peow Yong
Chairman and Chief Executive Officer
18 June 2008