

**HYFLUX LTD**

Company Registration No: 200002722Z

**Appointment of Mr Raj Mitta and Professor Tan Teck Meng to committees**

Hyflux Ltd ("Company") wishes to announce that

- Mr Raj Mitta has been appointed as a member of risk management committee; and
- Professor Tan Teck Meng has been appointed as a member of the audit committee and the remuneration committee.

By Order of the Board

Grace Goh Bee Kheng  
Company Secretary

Submitted on 26 July 07 to SGX-ST