



## **THAKRAL CORPORATION LTD**

(Incorporated in the Republic of Singapore on 7 October 1993)  
(Company Registration No. 199306606E)

### **ANNOUNCEMENT**

#### **RESIGNATION OF CHIEF OPERATING OFFICER**

The Board of Directors of Thakral Corporation Ltd (the "Company") wishes to advise that Mr Sherman Kwek has given notice of his intention to resign as Chief Operating Officer of the Company. Mr Kwek's last day with the Company will be 1 September 2008.

The Board accepts Mr Kwek's resignation and would like to express its appreciation to Mr Kwek for his valuable contributions during his tenure as Chief Operating Officer of the Company. The Company extends its best wishes for his future endeavors.

The details of the resignation Mr Kwek are contained in a separate announcement to be made today.

By Order of the Board

Kartar Singh Thakral  
Director  
3 June 2008  
Singapore