



(Incorporated in the Republic of Singapore)
(Company Registration No. 199704544C)

CHANGE OF COMPANY SECRETARY

The board of directors of NH Ceramics Ltd (the "Company") wishes to announce the appointment of Ms Goh Hua Shuen, Christine as company secretary of the Company, in place of Mr Pang Nghee Thiam, Louis with effect from 30 May 2007.

Paul Goh Moh Chye
Managing Director

30 May 2007