



MULTI-CHEM LIMITED

(Incorporated in Singapore. Registration Number: 198500318Z)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Multi-Chem Limited (the "**Company**") wishes to announce that Mr Lawrence Kwan has resigned as a Secretary of the Company effective from 2 October 2008. Mr Cho Form Po has been appointed as a Secretary of the Company effective from 2 October 2008.

Subsequent to the above change, Mr Ho Boon Chuan Wilson and Mr Cho Form Po are Joint Secretaries of the Company.

By Order of the Board
Han Juat Hoon
Director

2 October 2008