



AZTECH SYSTEMS LTD

(Incorporated in Singapore on 6 August 1986)
(Company Registration Number: 198601642R)

ANNOUNCEMENT

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Aztech Systems Limited ("Aztech") wishes to announce that Mr Philip Tan Tee Yong, an Independent Director, Chairman of Audit Committee and Member of Remuneration Committee has been appointed as Lead Independent Director of Aztech with effect from 2nd October 2006.

The above appointment is in line with the principles stated in Commentary 3.3 of the Code of Corporate Governance 2005, which recommends that the Company may appoint a Lead Independent Director where the Chairman and the CEO is the same person.

By order of the Board

Pavani Nagarajah
Company Secretary

Submitted by Ms Pavani Nagarajah, Company Secretary on 3rd October 2006 to the SGX-ST.