

## **FEDERAL INTERNATIONAL (2000) LTD**

(Incorporated in Singapore)

Company Registration No. 199907113K

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- 1. APPOINTMENT OF GROUP CHIEF FINANCIAL OFFICER (“GROUP CFO”)**
  - 2. RESIGNATION OF CHIEF FINANCIAL OFFICER (“CFO”), EXECUTIVE DIRECTOR AND JOINT COMPANY SECRETARY**
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### **1. APPOINTMENT OF GROUP CFO**

The Board of Directors (the “Board”) of Federal International (2000) Ltd (“the Company”) would like to announce the appointment of Mr Khoo Eng Hock as Group CFO of the Company with effect from 1 October 2009.

Mr Khoo, a Certified Public Accountant registered with the Institute of Certified Public Accountants of Singapore, has more than 20 years of experience in accounting and financial management. Mr Khoo had through his past experience assumed roles as group financial controller and chief financial officer of several publicly listed companies in Singapore and the region.

The Board had reviewed the background of Mr Khoo and is of the opinion that Mr Khoo possesses the necessary professional qualification and working experience to enable him in discharging his role as Group CFO of the Company and its subsidiaries.

The information required pursuant to Rule 704(7) of the Listing Manual, containing the particulars on Mr Khoo Eng Hock’s appointment is announced separately.

### **2. RESIGNATION OF CFO, EXECUTIVE DIRECTOR AND JOINT COMPANY SECRETARY**

The Board of the Company would also like to announce the resignation of Ms Chng Geok (CFO, Executive Director and Joint Company Secretary) as CFO of the Company with effect from 1 October 2009.

Ms Chng Geok will relinquish her position as Executive Director and Joint Company Secretary of the Company with effect from 31 March 2010.

The Board wishes to express its appreciation to Ms Chng Geok for her invaluable contribution during her tenure as CFO of the Company.

The information required pursuant to Rule 704(7) of the Listing Manual, containing the particulars on Ms Chng Geok's resignation is announced separately.

BY ORDER OF THE BOARD

Koh Kian Kiong

Chairman

1 October 2009