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MISCELLANEOUS

\* Asterisks denote mandatory information

Name of Announcer *	FEDERAL INT(2000) LTD
Company Registration No.	199907113K
Announcement submitted on behalf of	FEDERAL INT(2000) LTD
Announcement is submitted with respect to *	FEDERAL INT(2000) LTD
Announcement is submitted by *	Maggie Koh
Designation *	Executive Director
Date & Time of Broadcast	02-Dec-2009 17:40:07
Announcement No.	00061

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESIGNATION OF MANAGING DIRECTOR AND DIRECTOR OF SUBSIDIARY
Description	PLEASE SEE ATTACHED
Attachments	 <a href="#">Resignation-MD-Subsidiary.pdf</a> Total size = <b>15K</b> (2048K size limit recommended)

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**FEDERAL INTERNATIONAL (2000) LTD**

(Incorporated in Singapore)

*Company Registration No. 199907113K*

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**RESIGNATION OF MANAGING DIRECTOR AND DIRECTOR OF SUBSIDIARY**

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The Board of Directors (the "Board") of Federal International (2000) Ltd (the "Company") and its wholly-owned subsidiary, Federal Hardware Engineering Co Pte Ltd ("FHEC") would like to announce the resignation of Mr Ng Beng Hock as Managing Director and Director of FHEC, with effect from 1 December 2009.

The Board wishes to express its appreciation to Mr Ng Beng Hock for his invaluable contribution during his tenure as Managing Director of FHEC.

BY ORDER OF THE BOARD

Maggie Koh

Executive Director

2 December 2009