

**FEDERAL INTERNATIONAL (2000) LTD**

(Incorporated in Singapore)

*Company Registration No. 199907113K*

---

**APPOINTMENT AND RESIGNATION OF JOINT COMPANY SECRETARY**

---

Federal International (2000) Ltd (the “Company”) would like to announce that with the concurrence of the Board of Directors (the “Board”), Ms Chng Geok, would be setting off her annual leave towards her notice period and would therefore be relinquishing her position as a Board member with effect from 5 February 2010.

The Company would also like to announce that Mr Khoo Eng Hock, Group Chief Financial Officer would be assuming the office of Company Secretary from Ms Chng Geok with effect from 1 January 2010. This would provide an overlap period during which Ms Chng Geok would be able to provide the necessary guidance to ensure a smooth transition to Mr Khoo Eng Hock.

BY ORDER OF THE BOARD

Koh Kian Kiong  
Chairman

31 December 2009