

FEDERAL INTERNATIONAL (2000) LTD

(Incorporated in Singapore)

Company Registration No. 199907113K

APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR

The Board of Directors (the "Board") of Federal International (2000) Ltd ("the Company") would like to announce the appointment of Mr Leon Yee as Non-Executive Independent Director of the Company with effect from 23 March 2010.

The Board had reviewed the background of Mr Leon Yee and is of the opinion that he possesses the necessary professional qualification and working experience to enable him in discharging his role as an Independent Director of the Company.

The information required pursuant to Rule 704(7) of the Listing Manual, containing the particulars on Mr Leon Yee's appointment is announced separately.

BY ORDER OF THE BOARD

Khoo Eng Hock

Group CFO/Company Secretary

23 March 2010