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Dear **Loh Eu Tse Derek**,

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**Announcement Details :**

Announcement Reference Number	<b>00086</b>
Broadcast Status	PUBLISHED
Broadcast Date & Time	11-Jan-2008 17:31:58
Submission Date & Time	11-Jan-2008 17:30:56
Company Name	EQUATION CORP LIMITED
Announcement Title	MISCELLANEOUS :: APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIR CHAIRMAN
Announcement Category	MISCELLANEOUS

Thank you

SGX Securities Trading, Market Control Department (Securities Operations)

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\* Asterisks denote mandatory information

Name of Announcer *	EQUATION CORP LIMITED
Company Registration No.	197501110N
Announcement submitted on behalf of	EQUATION CORP LIMITED
Announcement is submitted with respect to *	EQUATION CORP LIMITED
Announcement is submitted by *	Loh Eu Tse Derek
Designation *	Independent Director
Date & Time of Broadcast	11-Jan-2008 17:31:58
Announcement No.	00086

**>> Announcement Details**  
The details of the announcement start here ...

Announcement Title *	APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN
Description	Please refer to the attached document.
<b>Attachments:</b>	 EC_Anncm20080111_2.pdf Total size = 29K (2048K size limit recommended)

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## **EQUATION CORP LIMITED**

(Company Registration Number 197501110N)

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN**

The Board of Directors of Equation Corp Limited (the "**Company**") wishes to announce the appointment of Ambassador Toh Hock Ghim ("**Amb. Toh**") as an Independent Non-Executive Director of the Company with effect from 11 January 2008. At the same time, Amb. Toh has also been appointed the Chairman of the Board.

In view thereof, Mr Chng Weng Wah ("**Mr Chng**") shall step down as the Chairman of the Board with effect from 11 January 2008. Mr Chng shall remain as an Executive Director and the Chief Executive Officer of the Company.

Amb. Toh has been with the Ministry of Foreign Affairs since October 1966 with diplomatic postings to Malaysia, the Philippines, Thailand, Vietnam and the Hong Kong & Macau Special Administrative Regions ("**SAR**"). He was Ambassador to Vietnam from January 1994 to January 2002 and Consul-General to the Hong Kong & Macau SARs from February 2002 to December 2007. He has been appointed as the Senior Adviser to the Ministry of Foreign Affairs upon his retirement from the foreign service at the end of 2007.

Amb. Toh has a Bachelor of Arts (Political Science) degree from the University of Singapore.

The particulars of Amb. Toh pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), are furnished in a separate announcement made today.

With the appointment of Amb. Toh as the Chairman of the Board, the Company has adopted the recommendation of Guideline 3.1 of the Code of Corporate Governance.

By Order of the Board

Loh Eu Tse Derek  
Director

11 January 2008