



**(Company Registration No. 197501110N)**  
(the "Company")

This announcement has been reviewed by the Company's sponsor, KW Capital Pte. Ltd., for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor is: -

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#### **APPOINTMENT OF GROUP FINANCE DIRECTOR AND RESIGNATION OF CHIEF FINANCIAL OFFICER**

The Board of Directors of Equation Corp Limited (the "**Company**") wishes to announce the following:-

1. Ms Goh Poh Kee has tendered her resignation as Chief Financial Officer and her last day of service with the Company will be on 31 May 2009.
2. Mr Tan Kian will be appointed as Group Finance Director of the Company with effect from 17 April 2009.
3. The Board would like to extend its appreciation to Ms Goh for her services and contributions to the Group during her term of office and its best wishes to Ms Goh in her future endeavours.
4. The announcements in relation to the cessation as Chief Financial Officer and appointment of Group Finance Director pursuant to the Rule 704(6) of the Rules of Catalist will be broadcasted via SGXNET separately.

By Order of the Board

Chng Weng Wah  
Executive Director  
17 April 2009