



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

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The details of the contact person for the Sponsor are:

Name: Mr. Hoon Tai Meng

Address: 80 Raffles Place, #25-01 UOB Plaza 1, Singapore 048624

Tel: (65) 6238 3377

CHANGE OF COMPANY SECRETARY

The Board of Directors of Equation Corp Limited (the "Company") wishes to announce the appointment of Mr Lee Wei Hsiung as Secretary of the Company in place of Ms Lim Aik Kun, who has resigned, with effect from 15 December 2009.

Ms Joanna Lim Lan Sim remains as the other Company Secretary.

By Order of the Board

Chng Weng Wah
Director
15 December 2009