



**HYFLUX LTD**

Company Registration No: 200002722Z

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**Appointment of Mr Tay Seong Chee Simon and Kee Eng Kwee Gary as Directors**

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Hyflux Ltd (“Company”) wishes to announce that with effect from 3 May 2011, the following will join the Company as Directors:

- Mr Tay Seong Chee Simon, Independent Director
- Mr Kee Eng Kwee Gary, Non-Executive and Non-Independent Director

The Company’s board of Directors will now comprise of Ms Olivia Lum, Mr Gay Chee Cheong, Mr Teo Kiang Kok, Mr Lee Joo Hai, Mr Christopher Murugasu, Mr Rajsekar Kuppuswami Mitta, Professor Tan Teck Meng, Mr Tay Seong Chee Simon, and Mr Kee Eng Kwee Gary.

By Order of the Board

Cho Wee Peng  
Group CFO

Submitted on 3 May 2011 to SGX-ST

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About Mr Tay Seong Chee Simon

Mr Tay holds a Masters in Law from Harvard Law School, an LLB Hons from the National University of Singapore, and is a qualified advocate and solicitor of the Supreme Court of Singapore. He is an Associate Professor and he teaches international law at the Faculty of Law of the National University of Singapore, with a focus on international environmental law.

He is concurrently Chairman of the Singapore Institute of International Affairs, an independent think tank, and Senior Consultant with the WongPartnership law firm, giving special attention to the green economy practice.

From 2002-08, Mr Tay chaired the National Environment Agency and was previously selected for three terms as Nominated Member of the Singapore Parliament (1997- 2001). He has served to lead public consultations on Singapore in the 21<sup>st</sup> century, the national concept plan, and the Singapore

Green Plan 2012. In 2006, he received the Public Service Medal (Pingat Baki Masyarakat, PBM), a Singaporean National Day award.

#### About Mr Kee Eng Kwee Gary

Mr Kee was the Chief Executive Officer of the Trustee-Manager and Non-Independent Executive Director of Hyflux Water Trust Management Pte Ltd. Prior to that, he held numerous senior regional management positions in Finance, Operations and Strategic Business Development in his 23 year tenure at Hewlett Packard. He last served as Director, Head of Strategy and Corporate Development for Asia Pacific & Japan.

Before joining Hewlett Packard, Mr Kee was a Management Consultant with Arthur Andersen Associates (now known as Accenture). Mr Kee has also served as a Board Director of various companies and JTC Corporation.

Mr Kee holds a Bachelor of Commerce from McMaster University in Canada and a Masters of Business Administration from the University of Texas at Arlington in the United States of America.