



HYFLUX LTD

Company Registration No: 200002722Z

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES OF THE COMPANY

Hyflux Ltd (“Company”) wishes to announce the following changes with effect from 5 May 2011:-

Audit Committee

- (1) Appointment of Mr Rajsekar Kuppuswami Mitta and Mr Gary Kee Eng Kwee as members of the Audit Committee. Mr Rajsekar Kuppuswami Mitta is considered to be non-executive independent director for the purpose of Rule 704(8) of the Listing Manual. Mr Gary Kee Eng Kwee is considered to be non-executive non-independent director for the purpose of Rule 704(8) of the Listing Manual; and
- (2) Resignation of Mr Teo Kiang Kok as a member of the Audit Committee.

Nominating Committee

- (1) Appointment of Mr Teo Kiang Kok as Chairman of the Nominating Committee in replacement of Mr Gay Chee Cheong. Mr Gay Chee Cheong will remain as a member of the Nominating Committee; and
- (2) Appointment of Mr Christopher Murugasu as a member of the Nominating Committee.

Remuneration Committee

- (1) Appointment of Mr Gay Chee Cheong as Chairman of the Remuneration Committee in replacement of Professor Tan Teck Meng;
- (2) Resignation of Professor Tan Teck Meng as a member of the Remuneration Committee; and
- (3) Appointment of Mr Teo Kiang Kok as a member of the Remuneration Committee.

Risk Management Committee

- (1) Appointment of Mr Simon Tay as a member of the Risk Management Committee; and
- (2) Resignation of Mr Christopher Murugasu as a member of the Risk Management Committee.

Following the aforesaid changes, the composition of the Board and Board Committees are as follows:-

Board

Olivia Lum, Managing Director, Group President & CEO
Teo Kiang Kok, Non-Executive Independent Director
Lee Joo Hai, Non-Executive Independent Director
Tan Teck Meng, Non-Executive Independent Director
Gay Chee Cheong, Non-Executive Independent Director
Christopher Murugasu, Non-Executive Independent Director
Rajsekar Kuppuswami Mitta, Non-Executive Independent Director
Simon Tay, Non-Executive Independent Director
Gary Kee Eng Kwee, Non-Executive Non-Independent Director

Audit Committee

Lee Joo Hai (Chairman)
Tan Teck Meng
Gay Chee Cheong
Rajsekar Kuppuswami Mitta
Gary Kee Eng Kwee

Nominating Committee

Teo Kiang Kok (Chairman)
Gay Chee Cheong
Olivia Lum
Christopher Murugasu

Remuneration Committee

Gay Chee Cheong (Chairman)
Teo Kiang Kok
Lee Joo Hai
Christopher Murugasu

Risk Management Committee

Rajsekar Kuppuswami Mitta (Chairman)
Teo Kiang Kok
Lee Joo Hai
Simon Tay

By Order of the Board

Lim Poh Fong
Company Secretary

Submitted on 5 May 2011 to SGX-ST