



HYFLUX LTD
Company Registration No.: 200002722Z
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT :
DEMISE OF DIRECTOR – PROFESSOR TAN TECK MENG

The Board of Directors (the “Board”) of Hyflux Ltd (the “Company”) would like to announce, with much regret and sadness, the demise of Professor Tan Teck Meng, a Non-Executive Independent Director of the Company on 7 July 2011.

Professor Tan has been a Director of the Company since 28 April 2007 and was a member of Audit Committee.

The Board and Management would like to extend their deepest condolences to the family of Professor Tan and wish to express their appreciation and gratitude for Professor Tan’s guidance and invaluable contribution to the success of the Company all these years.

BY ORDER OF THE BOARD

LIM POH FONG
COMPANY SECRETARY
SUBMITTED ON 8 JULY 2011 TO SGX-ST