



HYFLUX LTD

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

(1) RE-DESIGNATION OF EXECUTIVE DIRECTOR
(2) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Hyflux Ltd (the “Company”) wishes to announce the following:

(1) Re-designation of Executive Director

Ms Olivia Lum, currently executive director and the Company’s Group Managing Director and Chief Executive Officer, has been re-designated as Executive Chairman and Group Chief Executive Officer with effect from 22 February 2012.

Ms Lum is also a member of Nominating Committee.

(2) Appointment of Lead Independent Director

Mr Teo Kiang Kok has been appointed as Lead Independent Director of the Company with effect from 22 February 2012.

Mr Teo is also the Chairman of Nominating Committee, a member of Remuneration Committee and Risk Management Committee.

BY ORDER OF THE BOARD

Lim Poh Fong
Company Secretary

SUBMITTED ON 22 February 2012 TO SGX-ST