



HYFLUX LTD

Company Registration No: 200002722Z

RESIGNATION OF DIRECTOR - MR RAJSEKAR KUPPUSWAMI MITTA

Hyflux Ltd (“Company”) wishes to announce the resignation of Mr Rajsekar Kuppuswami Mitta (“Mr Mitta”) as a director of the Company with effect from 6 December 2013. The Board of Directors would like to thank Mr Mitta for his contributions and services during his tenure with the Company.

Following his resignation, Mr Mitta also ceased to be a member of the Audit Committee, Remuneration Committee and Investment Committee.

Accordingly, the composition of the Board and Board Committees are as follows:-

Board

Olivia Lum, Executive Chairman and Group Chief Executive Officer
Teo Kiang Kok, Lead Independent Director
Lee Joo Hai, Non-Executive Independent Director
Gay Chee Cheong, Non-Executive Independent Director
Christopher Murugasu, Non-Executive Independent Director
Simon Tay, Non-Executive Independent Director
Gary Kee Eng Kwee, Executive Director, Corporate Finance

Audit Committee

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

Nominating Committee

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

Remuneration Committee

Gay Chee Cheong (Chairman)
Teo Kiang Kok
Christopher Murugasu

Risk Management Committee

Lee Joo Hai (Chairman)
Teo Kiang Kok
Christopher Murugasu
Simon Tay
Gary Kee Eng Kwee

Investment Committee

Ms Olivia Lum (Chairman)
Mr Gay Chee Cheong
Mr Gary Kee Eng Kwee

By Order of the Board

Lim Poh Fong
Company Secretary

Submitted on 6 December 2013 to SGX-ST