



NEWS RELEASE

THE BOARD OF HYFLUX LTD CONFIRMS RECEIPT OF SIAS LETTER DATED 8 FEBRUARY 2019

Singapore, 11 February 2019 – The Board of Directors (“the Board”) and Ms Olivia Lum, Executive Chairman and Group Chief Executive Officer of Hyflux Ltd (“ the Company”) confirm the receipt of the letter sent by the Securities Investors Association Singapore (SIAS) dated 8 February 2019 containing queries posted by stakeholders.

The Board is currently preparing the responses to SIAS and will publish the responses as soon as possible on Hyflux Ltd corporate website. The Board and Ms Olivia Lum appreciate the opportunity to communicate to the stakeholders with regard to their queries. In the meantime, some of the queries have been answered during the informal second townhall meeting held on 18 January 2019. For more information, please see <https://www.hyflux.com/qa-from-second-noteholders-townhall-meetings/> and <https://www.hyflux.com/qa-from-second-townhall-meeting-for-holders-of-perpetual-capital-securities-and-preference-shares/>

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