

HYFLUX LTD

Company Registration No. 200002722Z

RESIGNATION OF S ISWARAN AS DIRECTOR

Hyflux Ltd (the "Company") wishes to announce the resignation of Mr S Iswaran as a director of the Company with effect from 30 June 2006.

Mr S Iswaran has taken up an appointment with the Singapore Government as the Minister of State for Trade and Industry.

Mr S Iswaran was appointed as a director of the Company from 2 June 2003. The Board of Directors wishes to thank Mr S Iswaran for his distinguished service during his directorship tenure with the Company.

By Order of the Board

Grace Goh Bee Kheng
Company Secretary

Submitted on 30 Jun 2006, to SGX-ST