

SELECT CATERING SERVICES LIMITED
Registration No. 199500697Z

CHANGES IN REMUNERATION COMMITTEE

The Board of Directors wishes to announce the following :-

Remuneration Committee

- (1) the retirement of Mr Tan Chor Khoo as a member of the Remuneration Committee with effect from 27 February 2007.
- (2) the appointment of Mr Kwah Thiam Hock as a member of the Remuneration Committee with effect from 27 February 2007.

Following the above changes, the members of the Remuneration Committee is as follows:-

Remuneration Committee

Sim Beng Chye
Low Teck Seng
Kwah Thiam Hock

Chairman
Member
Member