

SELECT CATERING SERVICES LIMITED

Registration No. 199500697Z

- 1) ANNUAL GENERAL MEETING HELD ON 30 APRIL 2007**
 - 2) RETIREMENT AND APPOINTMENT OF DIRECTORS**
 - 3) CHANGES IN COMPOSITION OF AUDIT, REMUNERATION AND NOMINATING COMMITTEES**
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The Board of Directors of Select Catering Services Limited ("the Company") is pleased to announce that at the Annual General Meeting of the Company held on 30 April 2007, all resolutions relating to the matters as set out in the Notice of Annual General Meeting were duly passed.

The Board wishes to further announce that Professor Low Teck Seng, Chairman of the Nominating Committee, has retired as a director of the Company at the Annual General Meeting and has not offered himself for re-election as a director.

The Board would like to express their appreciation to Professor Low for his past contributions and wish him success in his future endeavours.

The Board is pleased to announce the appointment of Mdm Ho Geok Choo as an Independent Director of the Company with effect from 30 April 2007. The particulars of Mdm Ho Geok Choo pursuant to the requirements of Rule 704(7) of the SGX Listing Manual will be furnished in separate announcement.

Consequential to the above changes, the Board comprises the following members:

- Mr Tan Chor Khoo (Executive Director)
- Mr Tan Choh Peng (Executive Director)
- Mr Kwah Thiam Hock (Independent Director)
- Mr Sim Beng Chye (Independent Director)
- Mr Jorg Behrend (Executive Director)
- Mdm Ho Geok Choo (Independent Director)

The Audit Committee comprises the following members:

- Mr Kwah Thiam Hock (Chairman)
- Mr Sim Beng Chye (Member)
- Mdm Ho Geok Choo (Member)

The Remuneration Committee comprises the following members:

- Mr Sim Beng Chye (Chairman)
- Mr Kwah Thiam Hock (Member)
- Mdm Ho Geok Choo (Member)

The Nominating Committee comprises the following members:

- Mdm Ho Geok Choo (Chairman)
- Mr Kwah Thiam Hock (Member)
- Mr Tan Chor Khoo (Member)

Submitted by Mr Tan Chor Khoo, Director on 30 April 2007 to the SGX