

# **TRANSPAC INDUSTRIAL HOLDINGS LIMITED**

(“TIH” or the Company)

Company Registration No.: 199400941K

(Incorporated in the Republic of Singapore)

## **RENEWAL OF MANAGEMENT AGREEMENT WITH TRANSPAC CAPITAL PTE LTD**

The Management Agreement between the Company and its Investment Manager, Transpac Capital Pte Ltd (“TPC”) is due to expire on 31 December 2010.

The Board has decided to renew the Management Agreement with TPC for another 5 years, after the expiry date. The terms of the renewed Management Agreement remain mainly the same with the exception of an additional requirement that Dr Christopher Leong remains a Key Personnel in TPC.

The renewed Management Agreement will expire on 31 December 2015.

**BY ORDER OF THE BOARD OF DIRECTORS**

**THAM SHOOK HAN**

Company Secretary

10 December 2009