

## Date of Release of Financial Results for the Third Quarter ended 30 September 2008

The Board of Directors of Memtech International Ltd (the "Company") wishes to announce that the Company will be releasing the financial results of the Company and of the Group for the Third Quarter ended 30 September 2008 on Monday, 10 November 2008, after trading hours.

Submitted by Tan Seng Chun, Company Secretary on 13 October 2008 to the SGX.