



## **MEMTECH INTERNATIONAL LTD.**

Company Registration Number: 200312032Z

### **PROFIT GUIDANCE FOR THE FIRST QUARTER ENDED 31 MARCH 2009**

The Board of Directors (the “Board”) of Memtech International Ltd and its subsidiaries (the “Group”) considers it necessary to give shareholders guidance on the first quarter results for the period ended 31 March 2009.

As mentioned in the Group’s results announcement for the year ended 31 December 2008, the Group expects a weak outlook in 2009. While demand in Q1 2009 remained weak, our sales had consistently improved from January to March. The Group turnaround and became profitable in March, however, the profit was not expected to be sufficient to offset the losses in the earlier two months. Consequently, the Group expects to report a loss in Q1 2009.

The Board wishes to assure shareholders that the Group has sufficient financial resources to meet its working capital requirements. The Group remains confident in its long term prospects.

Further details on the Group’s financial performance will be disclosed when the Company announces its unaudited financial results for Q1 2009 on 30 April 2009.

Submitted by Tan Seng Chun, Company Secretary on 9 April 2009 to the SGX.