



MEMTECH INTERNATIONAL LTD.

Company Registration Number: 200312032Z

RESIGNATION OF CHIEF FINANCIAL OFFICER/JOINT COMPANY SECRETARY

The Board of Directors of Memtech International Ltd. wishes to announce the resignation of Mr Tan Seng Chun as Chief Financial Officer and Joint Company Secretary of the Company with effect from 2nd April 2010.

The Board of Directors would like to express its appreciation to Mr Tan Seng Chun for his contributions to the Group during his tenure as Chief Financial Officer and Joint Company Secretary.

Details of Mr Tan's resignation as Chief Financial Officer and Joint Company Secretary, as required under Rule 704(7) of the Listing Manual will be released in a separate announcement.

The Company is in the process of finding a suitable replacement and will announce the appointment in due course. In the interim, the role and responsibilities of the Chief Financial Officer will be undertaken by the Group Finance Team led by Senior Finance Manager Mr Zhang Liu Qing. Mr Zhang has been with the Group since 2000 and is familiar with the Group's financial and operational matters.

Submitted by Chuang Wen Fu, Executive Chairman on 22nd March 2010 to the SGX-ST.