



ELECTROTECH INVESTMENTS LIMITED

(Company Registration No. 199905084D)

Announcement

DATE OF RELEASE OF 1Q09 FINANCIAL RESULTS

The Board of Directors of ElectroTech Investments Limited (the “**Company**”) wishes to inform that the Company will be releasing its financial results for the first quarter of its financial year ending 31 December 2009 (“1Q09”) on Thursday, 14 May 2009.

Details of the Company’s announcement will be made available on the Singapore Exchange website (www.sgx.com) and the Company’s website (www.electrotechgroup.com) after trading hours on 14 May 2009.

On behalf of the Board,

Gooi Soon Hock
Executive Director

8 May 2009

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