



ELECTROTECH INVESTMENTS LIMITED

(Company Registration No. 199905084D)

PROPOSED MERGER OF ELECTROTECH INVESTMENTS LIMITED AND ETLA LIMITED BY WAY OF A SCHEME OF ARRANGEMENT

1. CONFIRMATION OF DATE OF DELISTING OF ETLA LIMITED

The directors of ElectroTech Investments Limited ("**ElectroTech**") wish to highlight that further to the announcement made by ElectroTech on 28 April 2009 in relation to, amongst other things, the sanction of the scheme of arrangement to be implemented by ETLA Limited ("**ETLA**") under Section 210 of the Companies Act, Chapter 50 of Singapore (the "**Scheme**"), by the High Court of the Republic of Singapore, ETLA has announced today that it has obtained confirmation from the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") that the date of the delisting of all the shares in the capital of ETLA from the Official List of the SGX-ST is 18 May 2009. A copy of ETLA's said announcement is available on the website of the SGX-ST at www.sgx.com.

2. RESPONSIBILITY STATEMENT

The directors of ElectroTech (including any director who may have delegated detailed supervision of the preparation of this Announcement) have taken all reasonable care to ensure that the facts stated and the opinions expressed in this Announcement (other than those relating to ETLA) are fair and accurate and, that where appropriate, no material facts have been omitted from this Announcement, the omission of which would make any statement in this Announcement misleading, and they jointly and severally accept responsibility accordingly. Where any information has been extracted from published or otherwise publicly available sources, the sole responsibility of the directors of ElectroTech for such information has been to ensure, through reasonable enquiries, that such information has been correctly and accurately extracted from such sources or, as the case may be, reflected or reproduced in this Announcement. The directors of ElectroTech do not accept any responsibility for any information relating to or opinions expressed by ETLA.

By Order of the Board of
ELECTROTECH INVESTMENTS LIMITED
29 April 2009

Any enquiries relating to this Announcement, the proposed merger or the Scheme should be directed to one of the following:

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