



**ELECTROTECH INVESTMENTS LIMITED**  
(Company Registration No. 199905084D)

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

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**1. REVISED 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 29 April 2009 in relation to the date of the delisting ("**Delisting Date**") of all the shares in the capital of ETLA Limited ("**ETLA**") from the Official List of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), ETLA has today announced revisions to the date of the following key events:

- (a) Date for Central Depository (Pte) Limited to credit the New ElectroTech Shares to the securities accounts of the Scheme Shareholders: revised from 15 May 2009 to **19 May 2009**; and
- (b) Delisting Date: revised from 18 May 2009 to **20 May 2009**.

The effective date of the Scheme remains unchanged, being 15 May 2009.

All capitalised terms used in this Announcement shall, unless otherwise indicated, bear the same meanings as defined in ETLA's said announcement. A copy of ETLA's said announcement is available on the website of the SGX-ST at [www.sgx.com](http://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**  
13 May 2009

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

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