

ELECTROTECH INVESTMENTS LIMITED

(Company Registration No. 199905084D)

Announcement

CHANGE OF NAME OF THE COMPANY TO FRENCKEN GROUP LIMITED

The Board of Directors of ElectroTech Investments Limited (the **"Company**" and together with its subsidiaries, the **"Group**") wishes to announce that it has obtained the approval of the shareholders of the Company at an Extraordinary General Meeting held on 21 July 2009 to change the name of the Company to **Frencken Group Limited**.

The change in the Company's name is the first step towards the unification and re-branding of the Group to reflect the increased importance of its Mechatronics Division, as well as to capitalize on the excellent reputation and recognition of the 'Frencken' brand in the global mechatronics industry.

Since the Company's acquisition of Frencken Group B.V. in 1995, the mechatronics business has continuously been the predominant growth driver for the Group. Going forward, this trend is expected to continue which should further increase the contribution of the Mechatronics Division in line with the Group's current plans to expand its global presence and geographical diversification.

The change of name will not affect any of the Shareholders' rights or the Group's daily business operations and financial standing. Shareholders should note that the Company will not recall existing share certificates which will continue to be prima facie evidence of legal title.

The Company will be making the necessary filing with the Accounting and Corporate Regulatory Authority and Singapore Exchange Securities Trading Limited ("SGX-ST") regarding the change of the Company's name and its trading counter name on the SGX-ST.

On behalf of the Board,

Gooi Soon Hock Executive Director

21 July 2009

About Frencken Group

Frencken Group Limited is a global contract manufacturer with capabilities to provide complete and integrated 'onestop' outsourcing solutions in partnership with its customers in the capital equipment and consumer industries.

Leveraging on the advanced design, engineering and high-precision manufacturing capabilities of its global network of operating subsidiaries in The Netherlands, Singapore, Malaysia and China, the Group offers a comprehensive range of contract manufacturing services that span the entire value chain.

The Group serves a global customer base that comprises renowned companies from a variety of industries, including medical, semiconductor, analytical, pharmaceutical, industrial/factory automation, automotive, office automation, and consumer electronics.

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