

ANNOUNCEMENT OF APPOINTMENT OF EXECUTIVE DIRECTOR *



* Asterisks denote mandatory information

Name of Announcer *	ULTRO TECHNOLOGIES LIMITED
Company Registration No.	198700318G
Announcement submitted on behalf of	ULTRO TECHNOLOGIES LIMITED
Announcement is submitted with respect to *	ULTRO TECHNOLOGIES LIMITED
Announcement is submitted by *	TOH CHOO HUAT
Designation *	Executive Chairman and CEO
Date & Time of Broadcast	25-Jul-2012 20:18:39
Announcement No.	00165

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	25-07-2012
Name of Person*	TAN TECK WEI
Age *	48
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Pursuant to the approval granted by the Shareholders at the Extraordinary General Meeting of the Company on 13 July 2012, the Board, having reviewed and considered the extensive work experience of Mr Tan Teck Wei, approved the appointment of Mr Tan Teck Wei as Executive Director of the Company.
Whether appointment is executive, and if so, the area of responsibility *	The appointment is executive. Mr Tan will be responsible for the overall coordination and general management of the projects of Ley Choon Group Holdings Limited, its subsidiaries and associated companies.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	EXECUTIVE DIRECTOR
Working experience and occupation(s) during the past 10 years *	Mr Tan Teck Wei is the Executive Director of Ley Choon Constructions and Engineering Pte Ltd and its subsidiaries (collectively "LC Group"). As an executive director of the LC Group, he is responsible for the overall coordination and general management of the LC Group's projects. In addition, Mr Tan Teck Wei, together with Mr Toh Chew Leong, also oversaw the setting up of LC Group's asphalt plant and construction waste recycling plant. Mr Tan Teck Wei joined the LC Group in 1998. Mr Tan Teck Wei has more than 20 years of experience in the business of civil engineering and building construction and maintenance, Underground Utilities Infrastructure and sewer pipeline rehabilitation.
<u>Interest</u> * in the listed issuer and its subsidiaries *	Interest in 15,011,935 Shares of the Company.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Conflict of interests	Nil

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(including any competing business) *	
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>> OTHER DIRECTORSHIP#

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)	Ley Choon Development Pte. Ltd.(formerly known as Ley Choon Technology Pte. Ltd.) From 2002 to 2009
Present	Ley Choon Constructions and Engineering Pte Ltd; Ley Choon Group Holdings Pte. Ltd. (to be renamed as Ley Choon Holding Pte. Ltd. and to be struck off); and Multiform Developments Construction Pte Ltd.

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a)*	Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	• No
(b)*	Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	• No
(c)*	Whether there is any unsatisfied judgment against him?	• No
(d)*	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	• No
(e)*	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore	• No

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	or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	
(f)*	Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	• No
(g)*	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	• No
(h)*	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	• No
(i)*	Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	• No
(j)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i)*	any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	• No
(ii)*	any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	• No
(iii)*	any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or	• No

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	elsewhere; or	
(iv)*	any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	• No
	in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(k)*	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	• No
>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(I)		
<i>Disclosure applicable to the appointment of Director only.</i>		
	Any prior experience as a director of a listed company?	• No
	If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.	Attended the "Listed Companies Directors Responsibilities and Corporate Governance" conducted by the Singapore Chinese Chamber Institute of Business on 4 February 2010.
Footnotes	None	
Attachments	Total size = 0 (2048K size limit recommended)	