

ANNOUNCEMENT OF CESSATION AS NON-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 17:57:02
Announcement No.	00117

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	TAN SIOK MIN
Age *	51
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	25-07-2012
Detailed Reason(s) for cessation *	The completion of the proposed acquisition of Ley Choon Construction and Engineering Pte Ltd
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	23-01-1996

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Director and member of the Audit Committee and the Remuneration Committee
Role and responsibilities *	Non-Executive Director and member of the Audit Committee and the Remuneration Committee
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	5 (including this cessation)

<u>Shareholding</u> * in the listed issuer and its subsidiaries *	None
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	None
Present *	None

Footnotes	None
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Attachments	Total size = 0 (2048K size limit recommended)
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