

**ULTRO TECHNOLOGIES LIMITED**  
(Incorporated in Singapore)  
(Company Registration Number: 198700318G)

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**CLARIFICATION ANNOUNCEMENT IN RELATION TO ANNUAL REPORT**

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The Board of Directors of Ultron Technologies Limited (the "Company") refers to the annual report for the financial period ended 31 December 2011 ("**Annual Report**") and wishes to announce that due to an alignment error, the income tax payable figures under the current liabilities reflected in the Statements of Financial Position on page 26 of the Annual Report should read as follows:

	Note	Group		Company	
		31 December 2011 \$'000	30 June 2010 \$'000	31 December 2011 \$'000	30 June 2010 \$'000
<b>LIABILITIES</b>					
<b>Current liabilities</b>					
Income tax payable		5	2	-	-

**BY ORDER OF THE BOARD**

Lim Ee Chuan  
Executive Director and Chief Executive Officer

11 April 2012