

**DAYEN ENVIRONMENTAL LIMITED**  
**(Company Registration No. 198602051G)**  
**(the "Company")**

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**ANNOUNCEMENT OF CESSATION AS JOINT COMPANY SECRETARY**

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The Board of Directors of Dayen Environmental Limited (the "Company") wishes to announce the resignation of Mr. Ng Thiam Chye as Joint Company Secretary to pursue his personal interests. The cessation of Mr. Ng as Joint Company Secretary will take place with effect from 13 November 2009.

Accordingly, the Company Secretary of the Company shall be Mr. Teo Chin Kee.

The Company's Sponsor, Collins Stewart Pte. Limited, after having interviewed Mr. Ng, is satisfied that, other than as disclosed in the aforesaid press release and announcement, there are no other material reasons for the resignation of Mr. Ng as Joint Company Secretary.

The Board wishes Mr. Ng the best in his future endeavours.

**BY ORDER OF THE BOARD**

Alan Yau Wai Hoo  
Chief Executive Officer / Executive Director  
14 November 2009

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the SGX-ST. Collins Stewart Pte. Limited has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, Telephone: (65) 6854 6160.*