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CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The Board of Directors of Natural Cool Holdings Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce the following :-

1. Mr Yun Chee Keen has ceased to be the Chief Financial Officer and Secretary of the Company with effect from 20 January 2012; and
2. Mr Leaw Wei Siang has been appointed as the Chief Financial Officer and Secretary of the Company with effect from 20 January 2012.

Following the aforesaid changes, the office of the Secretaries shall consist of Mr Leaw Wei Siang and Ms Yeoh Kar Choo Sharon.

The appointment of Mr Leaw Wei Siang and cessation of Mr Yun Chee Keen as Chief Financial Officer as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist will be released in separate announcements.

The Board wishes to thank Mr Yun Chee Keen for his past services and contribution rendered to the Company during his term of office as Chief Financial Officer and Secretary of the Company.

BY ORDER OF THE BOARD

Steven Chen Choon Khee
Executive Chairman
19 January 2012

About Natural Cool Holdings Limited

Established in 1989 and listed on Catalist (formerly known as SESDAQ) in May 2006, Natural Cool provides installation, maintenance, repair and replacement services for air-conditioning systems to the residential segment, both public and private; and commercial sectors, which include factories, offices, condominiums, schools and hospitals, in Singapore. In addition, the Group sells air-conditioning components and tools used for the installation and servicing of air-conditioning business.

The Group also manufactures and sells switchgears through mechanical and electrical ('M&E') contractors to public and private property developments. Started in 2003, the Group's switchgear division designs and manufactures switchgear products customised to meet specific requirements of its customers.

The Group has extended its geographical reach into the region since 2005 and now has a presence in Malaysia, India. Its subsidiary, VNS Manufacturing (S) Pte Ltd, the Group's switchgear division that specialises in the design, manufacture and sale of switchgear products, was awarded an exclusive distributorship by Indian-based, Larsen & Toubro Limited ('L&T') for the exclusive marketing of L&T's electrical standard products in Singapore. Founded in 1938, L&T is India's largest engineering and construction conglomerate with interests in electrical, electronics and information technology.