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The contact person for the Sponsor is Mr Pradeep Kumar Singh at 36 Carpenter Street, Singapore 059915, telephone: (65) 6323 8383; email: pksingh@cnplaw.com.

CHANGE OF NAME OF SUBSIDIARY

The Board of Directors of Natural Cool Holdings Limited (the "Company") wishes to announce that its 100% indirect owned subsidiary, S-Team Switchgear Private Limited, currently 100% owned by Gathergates Group Pte. Ltd. which is in turn 100% held by Gathergates Group Limited, which is 100% owned by Gathergates Holding Limited, has changed its name to "GATHERGATES SWITCHGEAR PTE. LTD." with effect from 2 February 2012.

The change of name was mainly due to a consolidation and rebranding of the "Gathergates" brand in the switchgear market.

BY ORDER OF THE BOARD

Steven Chen Choon Khee
Executive Chairman
2 February 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.