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## **CHANGES TO BOARD COMPOSITION**

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Further to the announcement made by Natural Cool Holdings Limited (the "**Company**") and together with its subsidiaries, the "**Group**") on 30 April 2012 regarding the resignation of Mr Steven Chen Choon Khee as Executive Director and Executive Chairman, the Board of Directors of the Company wishes to announce the following changes to its board composition with effect from 1 July 2012 :-

1. The appointment of Dr Wu Chiaw Ching, an Independent Non-Executive Director of the Company as Chairman of the Board of Directors.
2. The appointment of Mr Tan Aik Kwong and Mr Chia Puay Hwee as Executive Directors of the Company.

The details of Dr Wu Chiaw Ching, Mr Tan Aik Kwong and Mr Chia Puay Hwee as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited are set out in separate announcements made today.

Consequent to the aforesaid changes and with effect from 1 July 2012, the composition of the Board shall be as follows:

### Board of Directors

Dr Wu Chiaw Ching (Independent Non-Executive Chairman)  
Mr Joseph Ang Choon Cheng (Executive Director)  
Mr Tsng Joo Peng (Executive Director)  
Mr Eric Ang Choon Beng (Executive Director)  
Mr Tan Aik Kwong (Executive Director)  
Mr Chia Puay Hwee (Executive Director)  
Mr Lim Siang Kai (Lead Independent Director)  
Mr William Da Silva (Independent Director)

By Order of the Board

Leaw Wei Siang  
Company Secretary  
2 July 2012

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## **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.