

MENCAST HOLDINGS LTD.

(Registration No. 200802235C)

(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Mencast Holdings Ltd. (the "Company") wishes to announce that Mr Lee Tiong Hock has been appointed as Secretary of the Company with effect from 1 November 2010 in place of Ms Chan Shok Hing who had resigned as Secretary of the Company on 1 November 2010.

The Board of Directors wishes to thank Ms Chan Shok Hing for her past services to the Company.

BY ORDER OF THE BOARD

SIM SOON NGEE GLENDLE

EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Date: 1 November 2010

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the relevant rules of the SGX-ST, this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.

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