

MENCAST HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200802235C)

CHANGES IN THE COMPOSITION OF THE VARIOUS BOARD COMMITTEES

The Board of Directors of Mencast Holdings Ltd. (“the Company”) wishes to announce that Mr Ng Eng Ho, an independent Director of the Company, has resigned as director as well as Chairman of Remuneration Committee and member of the Audit and Nominating Committee with effect from 26 April 2013. The Board would like to place on record its appreciation for the services and contributions to the Company by Mr Ng Eng Ho and wish him all the best for his future endeavors.

The Board will announce the reconstitution of the various board committees in due course.

The details on the cessation of Mr Ng Eng Ho, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (‘SGX-ST’), are contained in a separate announcement made today.

BY ORDER OF THE BOARD

SIM SOON NGEE GLENN DLE
Executive Chairman and Chief Executive Officer

Date: 26 April 2013