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MISCELLANEOUS

\* Asterisks denote mandatory information

Name of Announcer *	THAKRAL CORPORATION LTD
Company Registration No.	199306606E
Announcement submitted on behalf of	THAKRAL CORPORATION LTD
Announcement is submitted with respect to *	THAKRAL CORPORATION LTD
Announcement is submitted by *	Anil Daryanani
Designation *	Group Financial Controller
Date & Time of Broadcast	06-Aug-2009 19:14:33
Announcement No.	00148

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	APPOINTMENT OF BOARD COMMITTEE MEMBERS
Description	Please see attachment.
Attachments	 <a href="#">ThakralCorp_Annmt_BoardCommitteeMembers_20090806.pdf</a> Total size = <b>12K</b> (2048K size limit recommended)

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## **THAKRAL CORPORATION LTD**

(Incorporated in the Republic of Singapore on 7 October 1993)  
(Company Registration No. 199306606E)

### **ANNOUNCEMENT**

#### **APPOINTMENT OF BOARD COMMITTEE MEMBERS**

The Board of Directors of Thakral Corporation Ltd (the "Company") wishes to announce the following appointments with effect from 6 August 2009:-

1. Mr Pratap Chinnan Nambiar as a member of the Nomination Committee; and
2. Mr Lee Ying Cheun as the Chairman of the Compensation Committee.

In consequence thereof, the composition of the Nomination and Compensation Committees of the Company will be as follows:-

#### Nomination Committee

1. Mr Natarajan Subramaniam – Chairman
2. Mr Kartar Singh Thakral – Member
3. Mr Pratap Chinnan Nambiar – Member

#### Compensation Committee

1. Mr Lee Ying Cheun – Chairman
2. Mr Ting Sii Tien @ Yao Sik Tien (Alternate: Teo Tong Kooi) – Member
3. Mr Natarajan Subramaniam – Member

By Order of the Board

Kartar Singh Thakral  
Chairman  
6 August 2009  
Singapore