

**APPOINTMENT OF HEAD OF COMPLIANCE AND SECRETARIAT,
CHANGE OF COMPANY SECRETARY**

Hyflux Limited (the “**Company**”) wishes to announce the following changes to its management team:

(1) Appointment of Head of Compliance & Secretariat

Ms Peggy Lim will assume the newly created role of Head, Compliance & Secretariat with effect from 12 June 2008. Ms Lim reports to the Group CEO and President, Ms Olivia Lum and the Board of Directors. She will oversee matters relating to regulatory compliances, corporate governance and secretariat for the Group. A lawyer by training, Ms Lim joined the Company in 2007 and presently holds the position of Vice President – Legal. She has more than 18 years of experience in private practice and in house, in Singapore and overseas.

(2) Change of Company Secretary

Ms Yang Ai Chian has relinquished her position as the Company Secretary with effect from 12 June 2008 and will continue with her focus in her role as Head, Legal Department (Business). Ms Yang will continue to oversee the business affairs and contractual matters of the Group and reports to the Deputy CEO and CFO, Mr Sam Ong. The Board wishes to acknowledge and thank Ms Yang for her contributions.

Following the aforesaid changes, Ms Lim Poh Fong has been appointed as Company Secretary with effect from 12 June 2008. Ms Lim graduated from the Institute of Chartered Secretaries and Administrator, United Kingdom. She has been an Associate Member of the Singapore Institute of Chartered Secretaries and Administrator since 1999 and reports to the Head of Compliance & Secretariat.

Commenting on the changes, Ms Olivia Lum, said “the new role of Head Compliance and Secretariat shows the Group’s commitment to implementing best practices in compliance and corporate governance. Hyflux’s operation is governed by a strict code of accountability, transparency and openness. Increasing awareness of corporate governance will lead to an appreciation of the importance of shareholder value creation, and we are committed to create long term value for our shareholders”.

BY ORDER OF THE BOARD

SAM ONG
DEPUTY CEO, CFO
Submitted on 13 June 2008 to SGX-ST