



HYFLUX LIMITED

Company Registration No.: 200002722Z
(Incorporated in the Republic of Singapore)

APPOINTMENT OF A RELATIVE OF A DIRECTOR, CHIEF EXECUTIVE OFFICER, OR SUBSTANTIAL SHAREHOLDER OF AN ISSUER TO A MANAGERIAL POSITION IN THE ISSUER OR ANY OF ITS PRINCIPAL SUBSIDIARIES

Name	Age	Family relationship with any Director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held if any, during the year
Teo Yuan Cheng, Casey	54	Brother of Teo Kiang Kok	Vice President – Business Development since 9 May 2005	Resigned from Company on 30 April 2008

**BY ORDER OF THE BOARD
HYFLUX LIMITED**

Sam Ong, Deputy CEO, CFO
Submitted on 26 February 2009 to SGX-ST