

**AVI-TECH ELECTRONICS LIMITED  
(COMPANY REGISTRATION NO. 198105976H)**

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**RE-DESIGNATION OF INDEPENDENT DIRECTOR AND RESIGNATION OF DIRECTOR**

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The Board of Directors (the "**Board**") of Avi-Tech Electronics Limited (the "**Company**") wishes to announce the following changes:

**1. RE-DESIGNATION OF DIRECTOR**

Mr. Khor Thiam Beng, our Non-Executive Chairman and Non-Independent Director has been re-designated as an Independent Director with effect from 19 September 2012.

Upon his re-designation as an Independent Director of the Company, Mr. Khor Thiam Beng remains as our Board Chairman and also as a member of the Audit Committee, Remuneration Committee and Nominating Committee.

**2. RESIGNATION OF DIRECTOR**

Mr. Wilfred Teo Chu Khiong has resigned as a Director with effect from 19 September 2012. He however remains as the Group's Chief Financial Officer.

The Board would like to take this opportunity to thank Mr. Wilfred Teo Chu Khiong for his contribution to the Company during his tenure as a Director of the Company.

Details of Mr. Wilfred Teo Chu Khiong's resignation as a Director as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in a separate announcement.

**Board Members**

Mr. Khor Thiam Beng – Non-Executive Chairman and Independent Director  
Mr. Lim Eng Hong – Chief Executive Officer  
Mr. Goh Chung Meng – Independent Director  
Mr. Michael Grenville Gray – Independent Director

The composition of each of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

By Order of the Board

Adrian Chan Pengee  
Company Secretary

19 September 2012