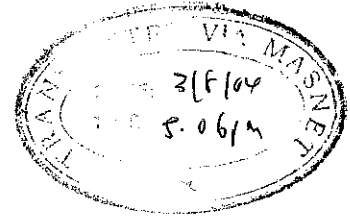


MASNET No. 15 OF 03.08.2004  
Announcement No. 15



**AVAPLAS LTD**

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**Appointment of Director**

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The Company is pleased to announce the appointment of Mr Yoshiteru Miura as a Non-Executive Director of the Company.

The particulars of Mr Yoshiteru Miura as required under Rule 704(7) of the Listing Rules is set out in the prescribed Announcement of Appointment of Director.

By order of the Board

Chuang Sheue Ling and Tan Ching Chek  
Joint Company Secretaries  
Dated : 3 August 2004

Submitted by Tan Ching Chek, Company Secretary on 03/08/2004 to the SGX