



**AVAPLAS LTD**

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**Resignation of Director  
Changes to the Audit Committee and Nominating Committee**

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**Resignation of Director**

The Board of Directors of Avaplas Ltd ("the Company") wishes to announce that Mr Amos Tan Boon Lian, a Non-Executive Director, has resigned as a Director of the Company.

Mr Amos Tan Boon Lian also ceased to be a member of the Audit Committee and Nominating Committee following his resignation as a director of the Company.

The Company wishes to express its appreciation to Mr Amos Tan Boon Lian for his services and contribution to the Company.

**Audit Committee and Nominating Committee**

The Company wishes to announce that Mr Gay Chee Cheong and Mr David Chia Tian Bin, both independent directors, have been appointed as a member of the Audit Committee and Nominating Committee respectively.

The composition of the Audit Committee and Nominating Committee of the Company are now as follows:

**Audit Committee**

Mr David Chia Tian Bin - Chairman  
Mr Ng Jwee Phuan @ Frederick (Eric) - member  
Mr Gay Chee Cheong - member

**Nominating Committee**

Mr Gay Chee Cheong - Chairman  
Mr Ng Jwee Phuan @ Frederick (Eric) - member  
Mr David Chia Tian Bin - member

By Order of the Board

Chuang Sheue Ling and Tan Ching Chek  
Joint Company Secretaries  
Dated :5 July 2004

Submitted by Tan Ching Chek, Company Secretary on 05/07/2004 to the SGX