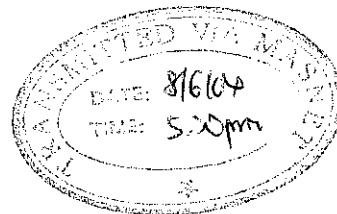


MASNET No. 21 OF 08.06.2004  
Announcement No. 21



**AVAPLAS LTD**

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**Resignation Of Director**

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The Board of Directors of Avaplas Ltd ("the Company") wishes to announce that Mr Danny Choi Peng Kum, a Non-Executive Director, has resigned as a Director of the Company.

The Company wishes to express its appreciation to Mr Danny Choi Peng Kum for his services and contribution to the Company.

By order of the Board

Chuang Sheue Ling and Tan Ching Chek  
Joint Company Secretaries  
Dated : 8 June 2004

Submitted by Chuang Sheue Ling and Tan Ching Chek, Joint Company Secretaries on 08/06/2004 to the SGX