



AVAPLAS LTD

Resignation and Appointment of Directors and Changes to the Audit Committee and Nominating Committee

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

Resignation of Director

The Board of Directors of Avaplas Ltd ("the Company") wishes to announce that Mr Cheo Chai Hong, a Non-Executive Director, has resigned as a Director of the Company.

Mr Cheo 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 Cheo Chai Hong for his services and contribution to the Company.

Appointment of Director

The Company is pleased to announce the appointment of Mr Amos Tan Boon Lian as a Non-Executive Director of the Company.

Following his appointment as a director of the Company, Mr Amos Tan Boon Lian has also been appointed as a member of the Audit Committee and Nominating Committee.

Audit Committee and Nominating Committee

With the above changes in directorships, 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 Amos Tan Boon Lian - member

Nominating Committee

Mr Gay Chee Cheong - Chairman
Mr Ng Jwee Phuan @ Frederick (Eric) - member
Mr Amos Tan Boon Lian - member

By order of the Board
Chuang Sheue Ling and Tan Ching Chek
Joint Company Secretaries
Dated : 16 February 2004

Submitted by Chuang Sheue Ling and Tan Ching Chek, Joint Company Secretaries on 16/02/2004 to the SGX