

MASNET No. 81 OF 28.04.2004
Announcement No. 83

AVAPLAS LTD

Rule 704(11) of the Listing Manual

28 April 2004

Singapore Exchange Securities Trading Limited
2 Shenton Way #19-00
SGX Centre 1
Singapore 068804

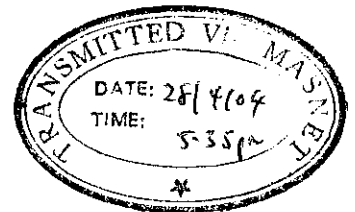
Dear Sirs

Rule 704(11) of the Listing Manual

Pursuant to Rule 704(11), we would like to confirm that there is no person occupying managerial position in the Company or any of its principal subsidiaries who is related to a director or chief executive officer or substantial shareholder of the Company.

By Order of the Board

Chuang Sheue Ling and
Tan Ching Chek
Joint Company Secretaries



Submitted by Tan Ching Chek, Company Secretary on 28/04/2004 to the SGX