



GUTHRIE GTS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration Number: 196800390N

**RESOLUTIONS PASSED AT THE FORTY-SECOND
ANNUAL GENERAL MEETING HELD ON 28 APRIL 2011**

The Board of Directors of Guthrie GTS Limited (the “**Company**”) wishes to announce that, at the Forty-Second Annual General Meeting (“**AGM**”) of the Company held on 28 April 2011, all the resolutions relating to the matters as set out in the Notice of AGM dated 13 April 2011 were duly passed by shareholders present and voting at the AGM.

Dr Albert Hong Hin Kay who has been re-appointed as a Director of the Company at the AGM, will remain as a member of the Audit Committee, and the Chairman of the Remuneration and Nomination Committees. He is considered an independent non-executive Director.

BY ORDER OF THE BOARD

Jerome Jansen
Company Secretary

28 April 2011