



**GUTHRIE GTS LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration Number 196800390N

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**MEMBER'S VOLUNTARY WINDING UP OF GUNUNG GTS ENGINEERING SDN. BHD.,  
A WHOLLY-OWNED SUBSIDIARY**

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The Board of Directors of Guthrie GTS Limited (the "**Company**") wishes to announce that a wholly-owned subsidiary of the Company, Gunung GTS Engineering Sdn. Bhd. ("**GGESB**"), has resolved to be wound up by way of member's voluntary winding up (the "**Voluntary Winding-up**").

GGESB is a company incorporated in Malaysia and the principal activities are that of a property company. GGESB is dormant.

The Voluntary Winding-up is not expected to have any material impact on the Group's net tangible assets per share and earnings per share for the financial year ending 31 December 2011.

Save for any interests arising by virtue of their interests in the Company, none of the Directors or controlling shareholders of the Company has an interest, direct or indirect, in the Voluntary Winding-up.

BY ORDER OF THE BOARD

Jerome Jansen  
Company Secretary

2 June 2011