



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

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**REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED  
TO A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER  
PURSUANT TO RULE 704(11) OF THE LISTING MANUAL**

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Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Guthrie GTS Limited (the "**Company**") wishes to inform that there are no persons occupying managerial positions in the Company or any of its principal subsidiaries who are related to a director or chief executive officer or substantial shareholder of the Company.

BY ORDER OF THE BOARD

Jerome Jansen  
Company Secretary

20 January 2011