



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

COMPLETION OF MEMBERS' VOLUNTARY LIQUIDATION OF VICKSBURG INVESTMENT PTE LTD, A 50% ASSOCIATED COMPANY

The Board of Directors of Guthrie GTS Limited (the "**Company**") wishes to announce the members' voluntary liquidation of an associated company, Vicksburg Investment Pte Ltd ("**Vicksburg**"). Vicksburg is a joint venture company owned equally by the respective subsidiary holding companies of the Company and Lee Kim Tah Holdings Limited. It has been dormant since 1999.

In accordance with Section 308 of the Companies Act, Cap. 50, a final meeting of Vicksburg was duly convened for the purpose of laying the final account by the liquidator. Vicksburg will be deemed to be dissolved on 20 April 2011.

The liquidation of Vicksburg will not have any material effect on the consolidated earnings and net tangible assets per share of the Company for the financial year ending 31 December 2011.

BY ORDER OF THE BOARD

Jerome Jansen
Company Secretary

17 February 2011