



GUTHRIE GTS LIMITED

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

**RESOLUTIONS PASSED AT THE FORTIETH ANNUAL GENERAL MEETING HELD ON
28 APRIL 2009**

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of Guthrie GTS Limited (the “**Company**”) wishes to announce that, at the Fortieth Annual General Meeting (“**AGM**”) of the Company held on 28 April 2009, all the resolutions relating to the matters as set out in the Notice of AGM dated 13 April 2009 were duly passed by shareholders present and voting at the AGM.

In addition, the Company wishes to announce that for purposes of Rule 704(8) of the Listing Manual of SGX-ST:

- (i) Mr Giam Chin Toon who was re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Audit Committee, and a member of the Remuneration and Nomination Committees. He is considered an independent non-executive Director;
- (ii) Mr Albert Hong Hin Kay who was 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; and
- (iii) Mr Philip Tan Yuen Fah who was re-elected as a Director of the Company at the AGM, will remain as a member of the Audit and Remuneration Committees. He is considered an independent non-executive Director.

BY ORDER OF THE BOARD

Jerome Jansen
Company Secretary

28 April 2009