



GUTHRIE GTS LIMITED

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

**RESOLUTIONS PASSED AT THE FORTY-FIRST
ANNUAL GENERAL MEETING HELD ON 27 APRIL 2010**

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 Forty-First Annual General Meeting (“**AGM**”) of the Company held on 27 April 2010, all the resolutions relating to the matters as set out in the Notice of AGM dated 12 April 2010 were duly passed by shareholders present and voting at the AGM.

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

27 April 2010