



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

CHANGE OF ADDRESS OF SHARE REGISTRAR

The Board of Directors of Guthrie GTS Limited (the “**Company**”) wishes to announce that with effect from 22 February 2010, the office of its Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at which the Company’s Register of Members and Index are kept, will be relocated to the following address. The telephone and facsimile numbers of the Share Registrar will remain unchanged.

Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623
Telephone No. : 6536 5355
Facsimile No. : 6536 1360

BY ORDER OF THE BOARD

Jerome Jansen
Company Secretary

1 February 2010