

NAME OF DIRECTOR: HAMISH ALEXANDER CHRISTIE**(A) UPDATED LIST OF CURRENT DIRECTORSHIPS AS AT 27 AUGUST 2010**

<u>Name of Company</u>	<u>Place of Incorporation</u>	<u>Registration No.</u>	<u>Date of Appointment</u>
AA Electronics Design Singapore Pte Ltd	Singapore	200008006N	15/09/2000
AB Food & Beverages Singapore Pte Limited	Singapore	200210134Z	01/10/2006
AD2one Pte Ltd	Singapore	200809006Z	08/05/2008
AGFA Singapore Pte Ltd	Singapore	199806026C	15/05/2000
AIG International (Singapore) Pte Limited	Singapore	199401888Z	21/04/2005
Air Charter International (Singapore) Pte Ltd	Singapore	200203872C	01/06/2003
Airpac Bukom Oilfield Services Pte Ltd	Singapore	200204698Z	31/05/2002
Allegiance Marketing (Singapore) Pte Ltd	Singapore	200407482H	13/09/2004
Amadeus GDS Singapore Pte Ltd	Singapore	199800953Z	26/02/1998
Ardmac Asia Pacific Pte Ltd	Singapore	200105149G	05/10/2001
Asia Energy Holdings Pte Ltd	Singapore	200604664M	31/03/2006
Assuretec Systems Pte Ltd	Singapore	200601148H	24/01/2006
Astropower Far East Pte Ltd	Singapore	200004750H	01/06/2000
Autore Pearl Culture Pte Ltd	Singapore	200501337K	28/01/2005
AWAS (Singapore) Pte Ltd	Singapore	200210966R	20/12/2002
Berry Plastics Asia Pte Ltd	Singapore	200411256E	03/09/2004
Black Knight Holdings Pte Ltd	Singapore	201007143R	05/04/2010
Bridport Aviation Asia Pte Ltd	Singapore	199900523G	30/11/2008
C. Yuasa Pte Ltd	Singapore	199707254Z	03/03/2003
CAI Apac Singapore Pte Ltd	Singapore	201007343E	07/04/2010
Camera Dynamics Pte Ltd	Singapore	199501000W	13/02/1995
Cathay Organisation Holdings Ltd	Singapore	199200411M	12/11/1999
Cellbeam (S.E.A.) Pte Ltd	Singapore	200809816H	20/05/2008
Cellshield (S.E.A.) Pte Ltd	Singapore	200809821G	20/05/2008
Cforth Pte Ltd	Singapore	200606512E	30/06/2006
Communications Test Design Singapore Pte Ltd	Singapore	200106285E	22/09/2001
Custom House Fund Services (Singapore) Pte Ltd	Singapore	200815817M	08/08/2008
DA Capital Asia Pte Ltd	Singapore	200609228H	01/05/2009
Day Interactive Singapore Pte Ltd	Singapore	200001496M	30/03/2001
Dometic Pte Ltd	Singapore	200003050K	29/04/2009
Dragon Asia Pte Ltd	Singapore	199603244W	12/12/2003
Drilltec Southeast Asia Pte Ltd	Singapore	198905692R	02/06/2000
Duval-Leroy Singapore Pte Ltd	Singapore	200822089R	24/11/2008
Eastern Paradise Pte Ltd	Singapore	200413794Z	14/04/2009
EDF Trading Singapore Pte Ltd	Singapore	200303076M	03/04/2003
Energomash Asia Pte Ltd	Singapore	200000111R	05/01/2000

<u>Name of Company</u>	<u>Place of Incorporation</u>	<u>Registration No.</u>	<u>Date of Appointment</u>
Enewen Pte Ltd	Singapore	199002946D	13/06/2002
Equatorial Resources Pte Ltd (In Liquidation)	Singapore	200718897Z	06/02/2009
ETP Holding Pte Ltd	Singapore	200009697D	16/11/2000
Execujet Asia Private Limited	Singapore	200502226H	18/02/2005
Exploration Service Providers International (S) Pte Ltd	Singapore	200004936W	30/08/2000
Fenwal Sales Asia-Pacific Pte Ltd	Singapore	200618780M	15/12/2006
Fico Sales & Service Pte Ltd	Singapore	199802113E	27/01/2003
Finespark (Singapore) Pte Ltd	Singapore	200002693E	31/03/2000
Fisher Clinical Services Pte Ltd	Singapore	200610547W	13/09/2006
FMC Singapore Pte Ltd	Singapore	199402014G	01/01/2007
Fort Vale Pte Ltd	Singapore	200515220K	27/03/2006
Fukuda Management (Singapore) Pte Ltd	Singapore	200817069N	28/08/2008
Global Entertainment Pte Ltd	Singapore	199000408H	20/10/1997
Globaluxe Singapore Pte Ltd	Singapore	200304613G	25/05/2003
Harris Interactive Asia Pte Ltd (F.K.A. Marketshare Pte Ltd)	Singapore	200307522D	20/09/2007
Healtheuniverse Pte Ltd	Singapore	200614408H	29/09/2006
Henderson Scott Pte Ltd	Singapore	201010851M	20/05/2010
Horphag Asia Pte Ltd (In Liquidation)	Singapore	199801197N	31/07/2007
Hotelbank Pte Ltd (F.K.A. BWI Marketing Pte Ltd)	Singapore	200822082Z	24/11/2008
Innerlight Global Pte Ltd	Singapore	200514852C	24/10/2005
Integral Software (Singapore) Pte Ltd	Singapore	200204540N	28/05/2002
IQPC Worldwide Pte Ltd	Singapore	199702288Z	07/04/1997
Jupiter Energy Pte Ltd	Singapore	200722999R	13/12/2007
Jupiter Energy (NWZ) Pte Ltd	Singapore	200812239D	24/06/2008
Koch Business Solutions Singapore Pte Ltd	Singapore	200507957C	09/06/2005
Koch Fertilizer Asia Private Ltd	Singapore	200820834C	30/10/2008
Kronos Systems Singapore Pte Ltd	Singapore	200613752N	18/09/2006
LBGA Trading (Singapore) Pte Ltd	Singapore	200203659D	30/04/2002
Leisure Boating International Pte Ltd	Singapore	200506197Z	06/05/2005
Mirotone Pacific Pte Ltd	Singapore	199703202H	17/01/2003
MPCT Solutions Pte Ltd	Singapore	199004131M	30/03/1998
MSW Research Southeast Asia Pte Ltd	Singapore	200617305K	20/11/2006
New City Singapore Pte Ltd (In Liquidation)	Singapore	200619111D	16/04/2007
Nexant Singapore Pte Ltd	Singapore	200815538E	07/08/2008
Odyssey Financial Technologies Pte Ltd	Singapore	200100465K	25/10/2002
OI (Singapore) Pte Ltd	Singapore	199006054H	01/07/1997
Omniron Pte Ltd	Singapore	200302047H	06/03/2003
P. Lum Publishing Pte Ltd	Singapore	200414926W	18/11/2004
Power Magnetics & Electronics System (Asia) Pte Ltd	Singapore	199801913E	21/04/1998
Radiance Group Limited	Singapore	200202428H	04/12/2009
Rathgibson Pte Ltd	Singapore	200819056C	29/09/2008
Ryder Asia Pacific Pte Ltd	Singapore	200107920M	11/12/2001
Ryder Singapore Pte Ltd	Singapore	200007465C	26/08/2000
SB1 E2-Capital Asia Holdings Pte Ltd	Singapore	200412358W	09/11/2004

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SB1 E2-Capital Asia Securities Pte Ltd	Singapore	200413424G	09/11/2004
Scotwork Asia Pte Ltd	Singapore	200719361Z	18/10/2007
Singapore Administration & Corporate Services Pte Ltd (In Liquidation)	Singapore	200613234W	03/11/2006
Soltius Asia Pte Ltd	Singapore	200702064R	01/07/2008
Stareastnet Holdings Pte Ltd	Singapore	200000773C	27/09/2000
Stareastnet Management Pte Ltd	Singapore	200001100H	27/09/2000
Stareastnet Multimedia Pte Ltd	Singapore	200001085K	27/09/2000
Stockmarket Software Pte Ltd	Singapore	200410422R	18/08/2004
Subex (Asia Pacific) Pte Ltd	Singapore	200309672N	07/02/2005
Theatre Projects Consultants (Asia) Pte Ltd	Singapore	199504447M	28/11/1998
Titan Resources Pte Ltd	Singapore	200801160N	06/02/2009
Tradevest Risk Services Pte Ltd (In Liquidation)	Singapore	200106981D	25/10/2001
TTS-Infotech Pte Ltd (In Liquidation)	Singapore	200010443W	23/05/2008
Turner & Townsend Singapore Pte Ltd	Singapore	200001179R	12/02/2000
Unitas Capital Pte Ltd	Singapore	199902139Z	08/01/2002
Veyance Technologies Singapore Pte Ltd	Singapore	200709127G	29/08/2007
Visy Packaging Singapore Pte Ltd	Singapore	199700632R	31/01/2001
Visy Singapore Investments Pte Ltd	Singapore	199700649E	31/01/2001
Westbury Tubular Structures (S) Pte Ltd	Singapore	199304429C	03/11/1998
Whitney International (Singapore) Pte Ltd	Singapore	200403623G	26/03/2004
William Hare (S.E.A.) Pte Ltd	Singapore	199200732M	12/02/1992
WRT Asia Pte Ltd	Singapore	200511716K	24/08/2005
Yukon Holding Pte Ltd	Singapore	200810301Z	26/05/2008
ICover Singapore Pte Ltd	Singapore	200923242W	14/12/2009

**(B) UPDATED LIST OF COMPANIES IN WHICH DIRECTOR
HAS MATERIAL INTEREST (DIRECT/DEEMED) IN ITS SHARES**

<u>Name of Company</u>	<u>Place of Incorporation</u>	<u>Date of Registration No.</u>	<u>Appointment</u>	<u>% shareholding held directly/indirectly if interest (direct/deemed) is more than 5% of voting shares</u>
Borrelli Walsh Pte Ltd	Singapore	201001670R	21/01/2010	25%
Christie Corporate Services Pte Ltd	Singapore	200913956W	30/07/2009	100%
Lighthouse Seafarms Pte Ltd	Singapore	200210431K	02/12/2002	31.45%
Matlock Consultants Pte Ltd	Singapore	199200147M	09/01/1992	100%
Smiths Fish & Chips Pte Ltd	Singapore	201012318W	09/06/2010	25%

(C) SOLE PROPRIETORSHIP

H.A. Christie & Co.	Singapore	S90PF0443E	17/12/1990	N/A
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