

MTQ CORPORATION LIMITED
(Incorporated in Singapore)
Co. Registration No. 196900057Z

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of MTQ Corporation Limited (the "Company") wishes to announce that **Mr Nicholas Campbell Cocks** has been appointed as an Independent Director of the Company with effect from 1 October 2010. Mr Cocks is considered independent pursuant to Listing Rule 704 (8) of the Listing Manual of Singapore Exchange Securities Trading Limited ("SGX-ST").

Details and declaration of Mr Nicholas Campbell Cocks as required under Rule 704(7) SGX-ST Listing Manual are contained in the prescribed Announcement of Appointment of an Independent Director made today.

BY ORDER OF THE BOARD
MTQ CORPORATION LIMITED

FONG CHOON SENG
COMPANY SECRETARY
24 September 2010