

**MTQ CORPORATION LIMITED**

(Incorporated in Singapore)

Co. Registration No. 196900057Z

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- 1. CHANGE OF SHARE REGISTRAR**
  - 2. CHANGE OF PLACE WHERE REGISTER OF MEMBERS AND INDEX KEPT**
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The Board of Directors of MTQ Corporation Limited (the "Company" or "MTQ") wishes to announce the appointment of Boardroom Corporate & Advisory Services Pte. Ltd. as Share Registrar of the Company in place of B.A.C.S. Private Limited with effect from 15 March 2012.

Consequent to the above change, the Place where Register of Members and Index Kept, will be changed to 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623.

BY ORDER OF THE BOARD  
MTQ CORPORATION LIMITED

KUAH BOON WEE  
CHIEF EXECUTIVE OFFICER  
12 March 2012