MISCELLANEOUS

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* Asterisks denote mandatory information

Name of Announcer *	VALUETRONICS HOLDINGS LIMITED
Company Registration No.	38813
Announcement submitted on behalf of	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted with respect to *	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted by *	Tse Chong Hing
Designation *	Chairman & Managing Director
Date & Time of Broadcast	14-Sep-2012 17:17:59
Announcement No.	00057

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	CHANGE OF COMPANY SECRETARY
Description	The Board of Directors of VALUETRONICS HOLDINGS LIMITED (the "Company") wishes to announce the appointment of Lynn Wan Tiew Leng as Secretary of the Company in place of Shirley Lim Keng San with effect from 14 September 2012. By Order of the Board VALUETRONICS HOLDINGS LIMITED
Attachments	Total size = 0 (2048K size limit recommended)