



Leader Environmental Technologies Limited
利德环保技术有限公司

(Incorporated in the Republic of Singapore on 15 August 2006)
(Company Registration Number: 200611799H)

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Leader Environmental Technologies Limited (the “**Company**”) wishes to announce the appointment of Mr Chia Foon Yeow as the new Company Secretary of the Company in place of Mr Tan Chee How with effect from 2 December 2011.

The Board wishes to take this opportunity to thank Mr Tan Chee How for his services and contributions to the Group during his term of office and the Board extends their best wishes to Mr Tan Chee How in his future endeavours.

By Order of the Board

Lin Baiyin

Executive Chairman

2 December 2011