



CERT NO. 94-2-0283
SS ISO 9001 : 2000

GENERAL MAGNETICS
LIMITED

625 Lorong 4 Toa Payoh GenMag Building Singapore 319519. Tel: 6259 5511 Fax: 6259 3723

RCB No. : 197300630H

NOTICE TO ALL SHAREHOLDERS

Please note that Mr Kenneth Hor Swee Liang has left the Company on 31 January 2012.

With effect from 1 Feb 2012, Ms Eileen Ung will take over as Senior Finance Manager and Company Secretary.

The Management