

**TELEDATA (SINGAPORE) LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 197600922M)

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**RESIGNATION OF INDEPENDENT DIRECTOR**

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The Board of Directors of Teledata (Singapore) Limited (the "Company") wishes to announce that Mr Lim Soon Hock has resigned as an Independent Director on 7 March 2011. Mr Lim held different views from the Executive Chairman on her proposals to turn the Company around.

The Company regrets Mr Lim's decision but the Company, after taking into consideration differing opinions, always makes its decision based on the views of the majority of its Board of Directors.

The Board expresses its appreciation to Mr Lim for his contributions to the Company and wishes him the very best in his future endeavours.

Further details pursuant to Rule 704(7) of the SGX-ST Listing Manual in respect of the resignation are contained in a separate template announcement released via SGXNET today.

By Order of the Board

Lim Jit Siew  
Executive Director