

Announcement

The Board of Directors of AnnAik Limited is pleased to announce that Mr. Ow Eei Meng Benjamin, age 34 has been appointed as Assistant to Executive Chairman of the Company and Supply Chain Manager of its wholly owned subsidiary; Ann Aik Pte Ltd with effect from 20th February 2013.

Mr. Benjamin Ow holds a master degree of Commerce from Macquarie University, Australia and degree in computing from the National University of Singapore. Prior to this new role in the Company, Mr. Benjamin Ow had been in the Company's IT department since 2007 and resigned in 2008.

In the role of Assistant to Executive Chairman, Mr. Benjamin Ow will be assisting in business strategy and overall direction of the Company, analyse and evaluate any potential projects, including of attend physical study, negotiation of any potential mergers and acquisitions or corporate events and provide feedback and recommendations to the management. He will be reporting to our Executive Chairman cum CEO; Mr. Ow Chin Seng.

In the role of Supply Chain Manager, Mr. Benjamin Ow will be assisting to develop supply chain strategy in the procurement department. He will be reporting to our Executive Director; Madam Low Kheng.

Mr. Benjamin Ow is the son of Mr. Ow Chin Seng (Executive Chairman cum CEO and substantial shareholder) and Madam Low Kheng (Executive Director) and brother of Mr. Ow Eei Phurn (Operations Manager) and cousin of Mr. Koh Beng Leong (Executive Director) and Mr Peh Choon Chieh (Senior Operations Manager).

By Order of the Board of Directors
AnnAik Limited

Ng Kim Keang
Finance Director

Date: 20 February 2013