

BROTHERS (HOLDINGS) LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 199700550E

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER AND RESIGNATION OF EXECUTIVE DIRECTORS

The Board of Directors of Brothers (Holdings) Limited (the "Company") wishes to announce: -

(1) Appointment of Executive Director and Chief Executive Director

Ms Low Puey Lee, Ethel has been appointed as an Executive Director and Chief Executive Officer of the Company with effect from 1 March 2007.

The detailed template announcement, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") containing the particulars of Ms Low Puey Lee will be released separately to the SGX-ST.

(2) Resignation of Executive Directors

Mr Tan Soon Pow, Madam Koh Siew Kiang and Mr Low Beng Tin have resigned as Executive Directors of the Company with effect from 28 February 2007.

The Board of Directors wishes to record its appreciation to Mr Tan Soon Pow, Madam Koh Siew Kiang and Mr Low Beng Tin for their contributions and services rendered to the Company.

Submitted by Ms Lee Mei Fong, Company Secretary, By Order of the Board on 02/03/2007
to the SGX-ST