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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	ETIKA INTERNATIONAL HLDGS LTD
Company Registration No.	200313131Z
Announcement submitted on behalf of	ETIKA INTERNATIONAL HLDGS LTD
Announcement is submitted with respect to *	ETIKA INTERNATIONAL HLDGS LTD
Announcement is submitted by *	JULIE KOH NGIN JOO AND KOK MOR KEAT
Designation *	COMPANY SECRETARIES
Date & Time of Broadcast	15-Feb-2011 17:16:43
Announcement No.	00070

>> Announcement Details	
The details of the announcement start here ...	
Announcement Title *	ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER
Description	PLEASE SEE ATTACHED.
Attachments	 Cessation_of_CFO.pdf Total size = 128K (2048K size limit recommended)

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ETIKA INTERNATIONAL HOLDINGS LIMITED

Company Registration No. 200313131Z
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER

The Board of Directors (the "**Board**") of Etika International Holdings Limited (the "**Company**") refers to its announcement made via SGXNet on 14 February 2011 (Announcement No. 00113) with regards to the cessation of Mr. Thong Cooi Seong as Chief Financial Officer of the Company with effect from 14 February 2011.

The Board would like to announce that the Company has identified a potential candidate to assume the position of Chief Financial Officer of the Company and is currently finalizing his appointment. An announcement will be made once his appointment has been formalized.

Dato' Kamal Y P Tan, the Group Chief Executive Officer, will be overseeing the finance function of the Group during this interim period. He will be assisted by Ms Christine Yee, the Finance Manager of the Group.

By order of the Board
ETIKA INTERNATIONAL HOLDINGS LIMITED

JULIE KOH NGIN JOO
KOK MOR KEAT
Company Secretaries

15 February 2011