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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	VALUETRONICS HOLDINGS LIMITED
Company Registration No.	38813
Announcement submitted on behalf of	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted with respect to *	VALUETRONICS HOLDINGS LIMITED
Announcement is submitted by *	Tse Chong Hing
Designation *	Chairman and Managing Director
Date & Time of Broadcast	02-Jul-2008 17:16:53
Announcement No.	00047

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \*

ANNOUNCEMENT RELATING TO A CHANGE IN AUDITORS

Description

The Board of Directors (the "Board") of Valuetronics Holdings Limited (the "Company") wishes to announce that Messrs Foo Kon Tan Grant Thornton ("FKT") will not seek re-appointment as joint auditors of the Company at the forthcoming Annual General Meeting ("AGM").

Messrs RSM Nelson Wheeler will seek re-appointment as sole auditors of the Company at the forthcoming AGM. The appointment is subject to Shareholders' approval at the forthcoming AGM.

The proposed change of auditors has been reviewed and recommended by the Audit Committee and the Board for approval by Shareholders.

Both FKT and the Board have confirmed that there are no circumstances in connection with the proposed change of auditors that need to be brought to the attention of Shareholders of the Company.

The Board further confirms that the Company is in compliance with Rule 712(1) of the Listing Manual.

By Order of the Board  
Valuetronics Holdings Limited

Note:

The initial public offering of the Company was managed by Provenance Capital Pte. Ltd. and co-managed by CIMB-GK Securities Pte. Ltd.

Attachments

Total size = 0  
(2048K size limit recommended)

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