

**DYNA-MAC HOLDINGS LTD.**  
Co. Reg. No. 200305693E  
(Incorporated in Singapore)

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**CHANGE OF NAME OF SUBSIDIARY**

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Dyna-Mac Holdings Ltd. (“the Company”) wishes to announce that its wholly-owned subsidiary, Haven Automation Industries (S) Pte Ltd, has changed its name to DM Haven Automation Industries (S) Pte. Ltd.

**By Order of the Board**

Lim Tze Jong  
Executive Chairman and CEO

6 December 2013