

CHEW YAK MONG – SYNERPAC LIMITED

151 Pasir Panjang Road, #01-07, Singapore 118480

NSX ANNOUNCEMENT

We are pleased to advise that at the Annual General Meeting of Synerpac Limited held on 30th June 2006 at 4.00pm all resolutions were passed unanimously on a show of hands.

For further information please contact:

Mr Charlie Chew – CEO

Chew Yak Mong - Synerpac Limited

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About CYM-Synerpac Limited Chew Yak Mong-Synerpac Limited (NSX: CYM) is an international business providing high quality and cost effective provisions, bonded stores, cabin stores to ships, as well as offshore catering, commodities import and export, wholesale and the supply to various major airlines and supermarkets locally and in Asia Pacific. The company is listed on the Stock Exchange of Newcastle Limited and has its major operations in Singapore as well as offices through ASIA and the United States. For more information please visit **www.synerpac.com**