ANNOUNCEMENT TO THE SINGAPORE STOCK EXCHANGE (SGX-ST)

EUCON HOLDING LIMITED
Company Registration No. 200107762R

CHANGE OF COMPANY SECRETARY

The Board of Directors of **EUCON HOLDING LIMITED** (the "Company") wishes to announce that Ms Tan Cheng Siew and Ms Chan Wai Teng Priscilla have been jointly appointed as Secretaries of the Company with effect from 26 February 2008 in place of Mr Chow Yew Kee who has resigned on the same date.

By Order of the Board

Wen Yao-Chou
Executive Director

Submitted by Wen Yao-Chou, Executive Director on 27 February 2008 to the SGX-ST.