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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	MIYOSHI PRECISION LIMITED
Company Registration No.	198703979K
Announcement submitted on behalf of	MIYOSHI PRECISION LIMITED
Announcement is submitted with respect to *	MIYOSHI PRECISION LIMITED
Announcement is submitted by *	Sin Kwong Wah Andrew
Designation *	CEO
Date & Time of Broadcast	26-Oct-2009 12:36:23
Announcement No.	00027

>> Announcement Details
 The details of the announcement start here ...

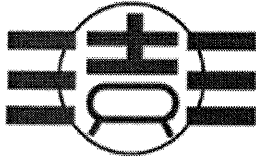
Announcement Title *

Description

Attachments

 SGXann-ChangesOfDirandExecOff.pdf
 Total size = **10K**
 (2048K size limit recommended)

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Miyoshi Precision Limited

Incorporated in the Republic of Singapore
Company Registration No. 198703979K

CHANGES TO THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS

The Board of Directors of Miyoshi Precision Limited (the "Company") is pleased to announce that Mr. Tan Kay Guan, an executive director of the Company has been appointed as Chief Executive Officer ("CEO") of Giken Sakata (S) Limited ("Giken"), a subsidiary of the Company, listed on SGX-Catalist. He will also be a member of the Nominating Committee of Giken. The appointments will take effect on 1 November 2009.

As CEO of Giken, Mr. Tan will assume overall responsibility for its strategic and operational decisions as well as to synergize the marketing efforts of Giken with the other business units within the Group.

Mr. Tan will relinquish his role as Chief Operating Officer of the Company with effect from 1 November 2009. However, he remains as executive director of the Company and will continue to oversee the Philippines operations.

By Order of the Board

Sin Kwong Wah Andrew

Chief Executive Officer

26 October 2009