

TOYOTA TSUSHO (SOUTH SEA) LTD

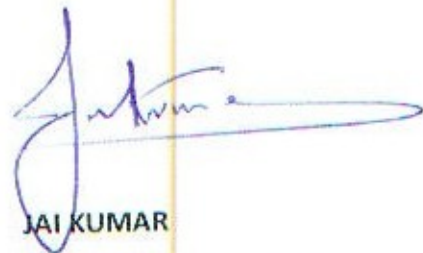
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## Market Announcement

### Appointment of a New Independent Director

The board appointed Mr. Digby Bossley as the second independent Director of Toyota Tsusho South Sea Limited during the board meeting held on 7<sup>th</sup> June 2012.

Mr Bossley has 34 years of work experience in a range of management positions including as the General Manager and Director for 12 years. After retirement in 2003, Mr. Bossley formed a Management Consultancy firm known as Bossley and Associates to provide management consultancy services. Mr. Bossley has served on number of boards both private & statutory.

**ABDUL HAFIZ****CEO/DIRECTOR****JAI KUMAR****COMPANY SECRETARY****12<sup>th</sup> June 2012**