



BOILERMECH

BOILERMECH HOLDINGS BERHAD (Company No. 897694-T)
(Incorporated in Malaysia)

ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

To : All shareholders of Boilermech Holdings Berhad ("Boilermech" or "the Company")

Reference is made to the Notice of the First Annual General Meeting of the Company dated 14 September 2011 ("Notice of AGM").

The Board of Directors' of Boilermech wishes to inform that the **venue** and **time** of the First Annual General Meeting ("1st AGM") of the Company have been changed to **Selangor 3, Grand Dorsett Subang Hotel, Jalan SS12/1, 47500 Subang Jaya, Selangor Darul Ehsan at 11.00 a.m.** due to the closure of the Empire Hotel Subang pending investigation by the Fire Department and police on the incidence of gas explosion occurred recently.

The date of the 1st AGM remains unchanged on Thursday, 6 October 2011.

All other information on the Notice of AGM remains unchanged.

BY ORDER OF THE BOARD

TAN BEE HWEE (MAICSA 7021024)
WONG WAI FOONG (MAICSA 7001358)
Company Secretaries

Dated: 29 September 2011