

DARCO WATER TECHNOLOGIES LIMITED

Company Registration No. : 200106732C
(Incorporated in the Republic of Singapore)

RE-DESIGNATION OF DIRECTOR

The Board of Directors of Darco Water Technologies Limited (the "Company") wishes to announce the re-designation of Mr Lee Sue Lin as a Non-Executive Director with effect from 27 February 2008.

The Board wishes to express its thanks and appreciation to Mr Lee for his contributions to the Company during his tenure as an Executive Director with the Company.

By Order of the Board

Thye Kim Meng
Managing Director & Chief Executive Officer

29 February 2008