

FEDERAL INTERNATIONAL (2000) LTD

(Incorporated in Singapore)

Company Registration No. 199907113K

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

In line with the recommendations in the Code of Corporate Governance 2005 for a lead independent director to be appointed, the Board of Directors of Federal International (2000) Ltd ("the Company") is pleased to announce the appointment of its independent director, Mr Heng Lee Seng, as the lead independent director of the Company with effect from 25 February 2009.

Mr Heng, as the lead independent director, would be available to address the concerns, if any, of the Company's shareholders.

By Order of the Board

Chng Geok
Director/Company Secretary

28 February 2009