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ANNOUNCEMENT OF APPOINTMENT OF CHIEF EXECUTIVE OFFICER *

* Asterisks denote mandatory information

Name of Announcer *	NSL LTD.
Company Registration No.	196100107C
Announcement submitted on behalf of	NSL LTD.
Announcement is submitted with respect to *	NSL LTD.
Announcement is submitted by *	Lim Su-Ling
Designation *	Company Secretary
Date & Time of Broadcast	31-Dec-2010 13:24:15
Announcement No.	00081

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	01-01-2011
Name of Person*	Kwa Lay Keng
Age *	51
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Nominating Committee has recommended the promotion of Dr Kwa Lay Keng from Chief Operating Officer to the office of Chief Executive Officer and the Board of Directors has endorsed the recommendation.
Whether appointment is executive, and if so, the area of responsibility *	Executive.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Executive Officer
Working experience and occupation(s) during the past 10 years *	1995 to 2000 Senior Vice-President (R&D Department), NatSteel Ltd 2000 to 2005 Executive Vice-President (Technology Department), NatSteel Ltd 2005 to current Chief Operating Officer, NSL Ltd
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil in NSL Ltd 3,000 Class B Ordinary Shares in Raffles Marina Holdings Ltd, a 50.1% owned subsidiary of NSL Ltd
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil

*	
Conflict of interests (including any competing business) *	None

>> OTHER DIRECTORSHIP#

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	<p>Siam Industrial Wire Co., Ltd Novasprint Pte Ltd Nova MSC Berhad ZhenJiang NSL Calcific Products Co., Ltd ConstructionLink Pte Ltd Building Gateway Pte Ltd MPM Singapore Pte Ltd Changzhou Wujin NSL Co., Ltd NSL Equity III Pte Ltd Changshu NSL Calcific Products Co., Ltd NSL Envirotech Pte Ltd NSL Technology Investments Pte Ltd NSL Oilchem Services Pte Ltd NSL Chemicals Ltd NSL Chemicals (M) Sdn Bhd NSL Chemicals (Thailand) Pte Ltd Bangkok Synthetics Co. Ltd BST Elastomers Co. Ltd NSL Engineering Pte Ltd Southern Rubber Works Sdn Bhd NSL Resources Pte Ltd Zhenjiang ZhongDa Calcific Products Co., Ltd Bangkok Cogeneration Co., Ltd NSL Environmental Services Pte Ltd Eastern Pretech Pte Ltd NSL Engineering (UK) Ltd NSL Resorts International Pte Ltd Changshu RAM Engineering Co., Ltd Raffles Marina Holdings Ltd Energy Studies Institute (Management Board of ESI) BST Latex Co., Ltd Changshu RAM Trading Co., Ltd BST Specialty Co., Ltd</p>
Present	<p>NSL Envirotech Pte Ltd NSL Technology Investments Pte Ltd NSL Oilchem Services Pte Ltd NSL Chemicals Ltd NSL Chemicals (M) Sdn Bhd NSL Chemicals (Thailand) Pte Ltd Bangkok Synthetics Co. Ltd BST Elastomers Co. Ltd NSL Engineering Pte Ltd Southern Rubber Works Sdn Bhd NSL Resources Pte Ltd Zhenjiang ZhongDa Calcific Products Co., Ltd Bangkok Cogeneration Co., Ltd NSL Environmental Services Pte Ltd Eastern Pretech Pte Ltd NSL Engineering (UK) Ltd NSL Resorts International Pte Ltd Changshu RAM Engineering Co., Ltd Raffles Marina Holdings Ltd Energy Studies Institute (Management Board of ESI) BST Latex Co., Ltd Changshu RAM Trading Co., Ltd</p>

	BST Specialty Co., Ltd
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>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a)* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

● No

(b)* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

● No

(c)* Whether there is any unsatisfied judgment against him?

● No

(d)* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

● No

(e)* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

● No

(f)* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

● No

(g)* Whether he has ever been convicted in Singapore

● No

or elsewhere of any offence in connection with the formation or management of any entity or business trust?

(h)* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

● No

(i)* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

● No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

● No

(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

● No

(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

● No

(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

● No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k)* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

● No

>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(I)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

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Footnotes

Attachments

Total size = **0**
(2048K size limit recommended)

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