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MISCELLANEOUS

** Asterisks denote mandatory information*

Name of Announcer *	ARTIVISION TECHNOLOGIES LTD.
Company Registration No.	200407031R
Announcement submitted on behalf of	ARTIVISION TECHNOLOGIES LTD.
Announcement is submitted with respect to *	ARTIVISION TECHNOLOGIES LTD.
Announcement is submitted by *	Natthaniel C.V.
Designation *	Company Secretary
Date & Time of Broadcast	25-Feb-2010 12:44:35
Announcement No.	00063

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	(1) RESIGNATION OF COMPANY SECRETARY (2) CHANGES IN BOARD OF DIRECTORS (3) CHANGES IN BOARD COMMITTEES
Description	Please refer to the attached document.
Attachments	 Arti25022010.pdf Total size = 10K (2048K size limit recommended)

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ARTIVISION TECHNOLOGIES LTD.
(Incorporated in the Republic of Singapore)
Company Registration No: 200407031R

RESIGNATION OF COMPANY SECRETARY
CHANGES IN BOARD OF DIRECTORS
CHANGES IN BOARD COMMITTEES

The Board of Directors of Artivision Technologies Ltd. (the "Company") wishes to announce the following changes with effect from 25 February 2010:-

- (a) Resignation of Mr Wong Chee Meng Lawrence as Company Secretary. Mr Nathaniel C.V. will remain as Company Secretary.
- (b) Resignation of Mr Tan Chong Huat as an Independent Director of the Company and member of the Audit Committee and Remuneration Committee and Chairman of the Nominating Committee.

The Board would like to extend its gratitude and appreciation to Mr Tan Chong Huat for his valuable contributions to the Company during his tenure of service.

- (c) Mr Wong Chee Meng Lawrence has been appointed as an Independent Director of the Company and member of the Audit Committee and Remuneration Committee and Chairman of the Nominating Committee.

The Board considers Mr Wong Chee Meng Lawrence to be independent. The details and declaration of Mr Wong Chee Meng Lawrence and Mr Tan Chong Huat as required under Rule 704(7) of the Listing Manual Section B: Rules of Catalist are contained in separate announcements made today.

Following to the aforesaid changes, the Board of Directors and Board Committees of the Company will be reconstituted as follows: -

Board of Directors

Mr Soh Sai Kiang (Non-Executive Chairman)
Mr Leong Kwek Choon (Executive Director)
Dr Ofer Miller (Executive Director and Chief Technology Officer)
Dr Tan Khee Giap (Independent Director)
Mr Ng Weng Sui Harry (Independent Director)
Mr Wong Chee Meng Lawrence (Independent Director)

Audit Committee

Mr Ng Weng Sui Harry (Chairman) (Independent Director)
Dr Tan Khee Giap (Independent Director)
Mr Soh Sai Kiang (Non-Executive Chairman)
Mr Wong Chee Meng Lawrence (Independent Director)

Nominating Committee

Mr Wong Chee Meng Lawrence (Chairman) (Independent Director)
Mr Ng Weng Sui Harry (Independent Director)
Mr Soh Sai Kiang (Non-Executive Chairman)
Dr Tan Khee Giap (Independent Director)

Remuneration Committee

Dr Tan Khee Giap (Chairman) (Independent Director)
Mr Ng Weng Sui Harry (Independent Director)
Mr Soh Sai Kiang (Non-Executive Chairman)
Mr Wong Chee Meng Lawrence (Independent Director)

BY ORDER OF THE BOARD

SOH SAI KIANG
Non-Executive Chairman

25 February 2010

This announcement and its contents have been reviewed by the Company's Sponsor, Collins Stewart Pte. Limited, for compliance with the relevant rules of the SGX-ST. It has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Alex Tan, CEO, Collins Stewart Pte. Limited, at 77 Robinson Road, #21-02 Singapore 068896, telephone (65) 6854 6160.