

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

CHANGES IN COMPANY SECRETARIES

The Board of Directors of Artivision Technologies Ltd. (the "Company") wishes to announce the resignation of Ms Sophia Lim Siew Fay and the appointment of Mr Nathaniel C.V. as one of the Company Secretaries with effect from 27 May 2009.

Subsequent to the above change, the Company Secretaries will be Mr Lawrence Wong Chee Meng and Mr Nathaniel C.V.

BY ORDER OF THE BOARD

SOH SAI KIANG PHILIP
Non-Executive Chairman

27 May 2009

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.