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VARITRONIX INTERNATIONAL LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 710)

**CHANGE OF COMPANY NAME OF PRINCIPAL SHARE
REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “Board”) of Varitronix International Limited (the “Company”) hereby announces that, as informed by Butterfield Fulcrum Group (Bermuda) Limited (“Butterfield”), the principal share registrar and transfer office of the Company in Bermuda, the company name of Butterfield has been changed to MUFG Fund Services (Bermuda) Limited with effect from 30 September 2013.

By order of the Board
Varitronix International Limited
Ko Chun Shun, Johnson
Chairman

Hong Kong, 3 October 2013

As at the date of this announcement, the Board comprises seven Directors, of which Mr. Ko Chun Shun, Johnson, Mr. Tsoi Tong Hoo, Tony, Mr. Yuen Kin and Mr. Ho Te Hwai, Cecil are Executive Directors, and Dr. Lo Wing Yan, William J.P., Mr. Chau Shing Yim, David and Mr. Hou Ziqiang are Independent Non-executive Directors.