Corporate Action Notice

BNY MELLON
DEPOSITARY RECEIPTS

April 1, 2013

Termination of ADR Facility

Psi Technologies Holdings, Inc.
DR CUSIP: 74438Q109
DR ISIN: US74438Q1094
DR Ticker Symbol: PSITY
Ratio (DRs: Underlying Shares): 1:1

In our termination notice dated February 17, 2012, we notified owners and beneficial owners of the above American Depositary Receipts ("ADRs"), that at the request of Psi Technologies Holdings, Inc. (the "Issuer"), we terminated the deposit agreement, dated March 21, 2000, between Psi Technologies Holdings, Inc., The Bank of New York Mellon, as Depositary, and the Owners and Beneficial Owners of American Depositary Shares ("ADSs") (the "Deposit Agreement"). As a result, the existing ADR facility was terminated, effective on February 20, 2012.

As previously stated on our notice, there is no market for the company's ordinary shares.
The Bank of New York Mellon still attempted to sell the shares but was unable to do so. Therefore, there will not be any distribution to ADR holders.

To learn more about Depositary Receipts and issuer programs, please contact our marketing desks:

New York	***London***	***Hong Kong***
Jason Smith	Damon Rowan	Joe Oakenfold
Vice President	Vice President	Vice President
+1 212 815-3874	+44 207 964 6527	+852 2 840 9717
jason.smith@bnymellon.com	damon.rowan@bnymellon.com	joe.oakenfold@bnymellon.com

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