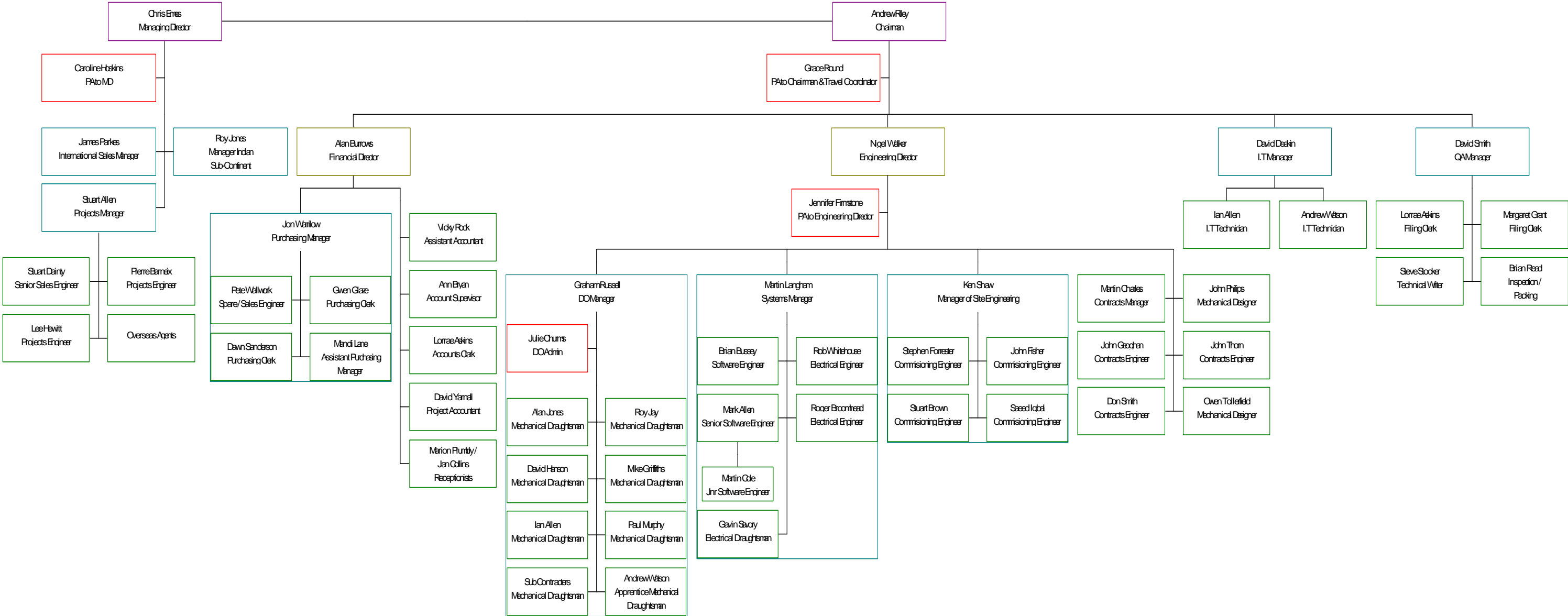


MECHATHERM INTERNATIONAL LIMITED ORGANISATION CHART



LEGEND:

- PURPLE - CO-OWNERS - DIRECTORS
- YELLOW - DIRECTORS
- RED - PA'S
- AQUA - MANAGER
- GREEN - STAFF / EMPLOYEE'S