

PCI LIMITED
(Co. Reg. No. 198804482N)
(Incorporated in the Republic of Singapore)

STRIKING-OFF OF DORMANT SUBSIDIARY

The Board of Directors of PCI Limited (the "Company") wishes to announce that Printed Circuits International (PCI) Phil., Inc, a dormant wholly-owned subsidiary of the Company, incorporated in the Philippines, has been struck off the Register of the Philippine Securities and Exchange Commission.

The above transaction is not expected to have any material impact on the net tangible assets per share and earnings per share of the Company for the current financial year ending 30 June 2015.

None of the Directors or controlling shareholder of the Company (other than in their capacity as directors or shareholder of the Company) have any interest (direct or indirect) in the above transaction.

By Order of the Board
Valerie Tan May Wei
Company Secretary
17 April 2015