

**CENTURION CORPORATION LIMITED**

(Co. Reg. No. 198401088W)

(Incorporated in Singapore)

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**INCREASE IN INVESTMENT IN SUBSIDIARIES**

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The Board of Directors of Centurion Corporation Limited, (the “Company” and together with its subsidiaries, the “Group”) wishes to announce the following:

(I) Increase in investment in Centurion Overseas Investments Pte. Ltd.

The Company has increased its investment in Centurion Overseas Investments Pte. Ltd., (“Centurion Overseas Investments”), a wholly-owned subsidiary of the Company, by subscribing for an additional 10,999,999 ordinary shares at an issue price of SGD1.00 each in the share capital of Centurion Overseas Investments for a total cash consideration of SGD10,999,999.00.

With the above increase in investment, the Company now holds a total of 11,000,000 ordinary shares fully paid up to SGD11,000,000.00 in the share capital of Centurion Overseas Investments.

(II) Increase in investment in Centurion Overseas Ventures Limited

Centurion Overseas Investments has subscribed for an additional 16,499,998 ordinary shares at a par value of AUD1.00 per share in the share capital of its wholly-owned subsidiary, Centurion Overseas Ventures Limited (“Centurion Overseas Ventures”), for a total cash consideration of AUD16,499,998.00.

With the above increase in investment, Centurion Overseas Investments now holds a total of 16,500,000 ordinary shares fully paid up to AUD16,500,000.00 in the share capital of Centurion Overseas Ventures.

The above transactions are funded by the proceeds from the issue of S\$100,000,000 5.25% Multicurrency Medium Term Note due 2016 and internal resources and are not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2014.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transactions.

BY ORDER OF THE BOARD OF  
CENTURION CORPORATION LIMITED

Kong Chee Min  
Executive Director and Chief Executive Officer

8 April 2014