GKE CORPORATION LIMITED
(Company Registration No. 200001941G)
(Incorporated in the Republic of Singapore)

NOTICE OF TRANSFER OF TREASURY SHARES

The Board of Directors (the "**Board**") of GKE Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's announcements dated 29 July 2016, 28 October 2016 and 25 November 2016 (the "**Announcements**") relating to the acquisition of the entire issued and paid-up share capital of TNS Ocean Lines (S) Pte. Ltd. ("**TNS**"). *Unless otherwise defined, all capitalized terms used herein bear the same meanings as in the Announcements.*

The Board is pleased to announce the following transfer of treasury shares from its Share Buyback Account maintained with The Central Depository (Private) Limited pursuant to Rule 704(31) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited:

Date of Transfer	30 November 2016
Purpose of transfer	Transferred as consideration for the acquisition of the entire issued and paid-up share capital of TNS
Number of treasury shares transferred	4,341,750
Number of treasury shares held before the transfer	15,510,400
Number of treasury shares held after the transfer	11,168,650
Percentage of the number of treasury shares against the total number of ordinary shares outstanding before the transfer[(1)]	2.28%
Percentage of the number of treasury shares against the total number of ordinary shares outstanding after the transfer[(2)]	1.63%
Value of the treasury shares transferred	S$476,230.14

Notes:

(1) The percentage of the number of treasury shares against the total number of issued ordinary shares is calculated based on 679,190,140 ordinary shares excluding 15,510,400 treasury shares before the transfer of treasury shares as at 30 November 2016.

(2) The percentage of the number of treasury shares against the total number of issued ordinary shares is calculated based on 683,531,890 ordinary shares excluding 11,168,650 treasury shares after the transfer of treasury shares as at 30 November 2016.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
30 November 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are:

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