

APPOINTMENT OF INDEPENDENT DIRECTOR AND CHANGES TO THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of TSH Corporation Limited (the “**Company**”) wishes to announce the following changes to the Board with effect from 7 April 2014:-

1. Mr Tan Dah Ching has been appointed as an Independent Director of the Company and concurrently as Chairman of the Nominating Committee and member of the Audit and Remuneration Committees.

Mr Tan Dah Ching is considered by the Board to be independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

Details of Mr Tan’s appointment as an Independent Director as required under Rule 704(7) of Catalist Rules is released in a separate announcement dated 7 April 2014.

2. Consequent to the above changes, the composition of the Board of Directors and Board Committees are as follows:-

Board of Directors

Wong Weng Foo John	- Non-Executive Chairman and Independent Director
Lye Chee Fei Anthony	- Executive Director and Chief Executive Officer
Teo Kok Woon	- Non-Executive Director
Tan Dah Ching	- Independent Director

Audit Committee

Wong Weng Foo John	- Chairman
Tan Dah Ching	- Member
Teo Kok Woon	- Member

Nominating Committee

Tan Dah Ching	- Chairman
Wong Weng Foo John	- Member
Teo Kok Woon	- Member

Remuneration Committee

Wong Weng Foo John	- Chairman
Tan Dah Ching	- Member
Teo Kok Woon	- Member

By Order of the Board

Lye Chee Fei Anthony
Chief Executive Officer
7 April 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Canaccord Genuity Singapore Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange 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.

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