



TRIYARDS HOLDINGS LIMITED

Co. Reg. No. 201210555Z

(Incorporated in the Republic of Singapore)

EXECUTION OF CONTRACTS AND VESTING DATE

*Where capitalised terms are used in this announcement and not otherwise defined, such capitalised terms shall bear the same meanings as ascribed to them in the announcement made by the Company on 10 November 2014 (the "**Initial Announcement**") and 10 March 2015 (the "**Supplemental Announcement**") in relation to the proposed issuance of 29,500,000 warrants to Ezion Holdings Limited.*

Further to the Initial Announcement and Supplemental Announcement, the Board is pleased to announce the fulfilment of the exercise conditions on 6 July 2015.

Pursuant to the fulfilment of the exercise conditions, as well as the satisfaction of all conditions precedent in respect of the Initial Announcement, the "Vesting Date" shall for all intents and purposes be deemed to be the date of fulfilment of the exercise conditions as stated above.

The Warrants are exercisable commencing on and including the Vesting Date and shall expire at 5.00 p.m. on 6 July 2018.

By Order of the Board

Yeo Keng Nien
Company Secretary
7 July 2015