



VENTURE CORPORATION LIMITED
(CO REG. NO. 198402886H)

SINGAPORE, 16 June 2015 – Venture Corporation Limited (the “Company”) announces the re-constitution of the Audit Committee, following the appointment of Independent Non-Executive Director, Mr Jonathan S. Huberman to the Audit Committee.

The Audit Committee will re-constitute as follows:

Audit Committee Members:

Mr Goon Kok Loon (Chairman)
Mr Cecil Vivian Richard Wong
Mr Koh Lee Boon
Mr Wong Yew Meng
Mr Jonathan S. Huberman

By Order of the Board

Angeline Khoo
Company Secretary
16 June 2015

Submitted by Angeline Khoo, Company Secretary on 16 June 2015 to the Singapore Exchange Securities Trading Limited.

BACKGROUND

About Venture (www.venture.com.sg)

Venture (SGX: VENM.SI) was founded in 1984 as a global electronics services provider. Today, it is a leading global provider of technology services, products and solutions with established capabilities spanning marketing research, design and development, product and process engineering, design for manufacturability, supply chain management, as well as product refurbishment and technical support across a range of high-mix, high-value and complex products.

Headquartered in Singapore, the Group comprises 40 companies with global clusters in Southeast Asia, Northeast Asia, America and Europe and employs over 12,000 people worldwide.

The Group has built know-how and intellectual property with domain expertise in printing and imaging; networking and communications devices; handheld interactive scanning and computing products; advanced storage systems and devices; financial-related equipment and technology; Industrial, power and energy-related products; test and measurement equipment and instrumentation; medical and healthcare devices and life science equipment. The Group manages a portfolio of more than 5,000 products and solutions and continues to expand into new product categories through its collaboration with existing and new customers.

In its pursuit to create unparalleled enterprise excellence across design and engineering, manufacturing and distribution, Venture has forged numerous meaningful partnerships and alliances. As it assumes a key role in the enterprise chain, Venture will continue to tap the knowledge and best-in-class capabilities of global enterprises for breakthrough innovations.

Venture is a strategic partner of choice of over 100 global companies including Fortune 500 corporations and ranks among the best in managing the value chain for leading electronics companies. It is committed to enhancing its competencies through further investments in technologies, market access capabilities and its people. It stands poised, to provide the leading edge and remain relevant in a constantly changing and evolving world.

This press release is also available at www.venture.com.sg.

For more information, please contact:-

Ms Chua Mun Yuen

Senior Manager, Corporate Communications

Venture Corporation Limited

Tel : +65-6484 8136

E-mail : munyuen.chua@venture.com.sg