

BRC ASIA LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 193800054G

(I) APPOINTMENT OF NON-EXECUTIVE DIRECTOR (II) RECONSTITUTION OF THE AUDIT COMMITTEE

The Board of Directors of BRC Asia Limited (the "Company") wishes to announce the following:

- (a) Mr Ching Chiat Kwong has been appointed as a Non-Executive Director of the Company with effect from 1 July 2014.
- (b) Mr Lau Eng Tiong has been appointed as a member of the Audit Committee on 1 July 2014.

The particulars of Mr Ching Chiat Kwong pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited ("SGX-ST") will be furnished in a separate announcement.

Mr Lau Eng Tiong, being a new member of the Audit Committee, shall be considered non-independent for the purposes of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

Following the above changes, the Board of Directors and the Audit Committee of the Company comprise the following members with effect from 1 July 2014:

Board of Directors

Sia Ling Sing (Non-Executive Chairman)
Lim Siak Meng (Group Managing Director)
Seah Kiin Peng (Executive Director)
Ooi Seng Soon (Independent Director)
Tan Lee Meng (Independent Director)
Lau Eng Tiong (Non-Executive Director)
Ching Chiat Kwong (Non-Executive Director)

Audit Committee

Ooi Seng Soon (Chairman)
Tan Lee Meng (Member)
Lau Eng Tiong (Member)

By Order of the Board

Lee Chun Fun
Company Secretary

1 July 2014