



VENTURE CORPORATION LIMITED

Company Reg. No. : 198402886H

**DISCLOSURE IN COMPLIANCE WITH RULE 704(29) OF THE LISTING MANUAL –
AWARDS OF SHARES PURSUANT TO THE VENTURE CORPORATION
RESTRICTED SHARE PLAN**

In accordance with Rule 704(29) of the Listing Manual, Venture Corporation Limited (the “**Company**”) hereby discloses the details of the awards of shares (“**Awards**”) pursuant to the Venture Corporation Restricted Share Plan (“**RSP**”) as follows:

1.	Date of Awards	26 May 2014
2.	Number of shares which are the subject of the Awards	120,000 shares
3.	Market price of the Company’s securities on the date of award	S\$7.21
4.	Vesting and Release of the Awards	The Awards have a 5-year vesting period and are subject to the rules of the RSP.
5.	Number of shares which are subject of the Awards granted to eligible participants are as follows:	
	i) Employees of the Company	120,000 shares
	ii) Directors of the Company	Nil
	iii) Controlling Shareholders (and their associates) of the Company	Nil

By Order of the Board

Angeline Khoo
Company Secretary

26 May 2014



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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.

The Group has built know-how and intellectual property with domain expertise in printing and imaging; advanced storage systems and devices; handheld interactive scanning and computing products; RF communications and network; test and measurement equipment; medical devices; retail store solution suite of products and industrial products and installations.

Headquartered in Singapore, the Group comprises about 40 companies with global clusters of excellence in South-east Asia, North Asia, America and Europe and employs more than 12,000 people worldwide.

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 for successful global companies 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.

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