



**CENTURION CORPORATION LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 198401088W)

**EXPIRY OF WARRANTS**

TO: ALL HOLDERS OF WARRANTS W171027 (“**WARRANTS**”) TO SUBSCRIBE FOR NEW ORDINARY SHARES IN THE CAPITAL OF CENTURION CORPORATION LIMITED (THE “**COMPANY**”)

The Board of Directors (the “**Board**”) of the Company refers to the announcement dated 26 September 2017 (the “**Announcement**”) in relation to, *inter alia*, the Notice of Expiry of Warrants. Unless otherwise defined herein, all capitalised terms used in this announcement shall bear the same meanings as defined in the Announcement.

Further to the Announcement, the Board wishes to announce that in accordance with the terms and conditions of the Warrants, the rights to subscribe for new ordinary shares in the capital of the Company comprised in the Warrants have expired at 5.00 p.m. today, 27 October 2017. Any subscription rights comprised in the Warrants which have not been exercised have lapsed and the Warrants have ceased to be valid for any purpose whatsoever.

Trading in the Warrants on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) has ceased with effect from 9.00 a.m. on 23 October 2017 and the Warrants will be de-listed from the Official List of the SGX-ST from 9.00 a.m. on 30 October 2017.

As at the expiry of the Warrants, the number of unexercised Warrants which ceased to be valid was 7,437,848 and the total issued and paid-up share capital of the Company (excluding treasury shares) is S\$182,641,222.11, comprising 804,778,624 ordinary shares (excluding treasury shares) in the capital of the Company.

By order of the Board  
**CENTURION CORPORATION LIMITED**

Wong Kok Hoe  
Non-Executive Chairman

27 October 2017