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RECONSTITUTION OF REMUNERATION COMMITTEE

The Board of Directors of SMRT Corporation Ltd. (the “**Company**”) wishes to announce that Mr Yap Chee Meng has been appointed as a member of the Remuneration Committee (RC) in place of Mr Lee Seow Hiang, with effect from 2 May 2014.

Following the said appointment, the composition of the RC shall be as follows:

Remuneration Committee

Mr Koh Yong Guan – Chairman
Mdm Moliah Hashim – Member
Mr Tan Ek Kia – Member
Mr Yap Chee Meng – Member

By order of the Board

Jacquelin Tay Gek Poh
Company Secretary

30 April 2014