TMC EDUCATION CORPORATION LTD
(Registration No. 198102945K)
Incorporated in the Republic of Singapore

REDESIGNATION OF YEOW CHENG KHIM AS CHIEF EXECUTIVE OFFICER

The Board of Directors of TMC Education Corporation Ltd (the "**Company**") wishes to announce the redesignation of Ms Yeow Cheng Khim ("**Ms Yeow**") as the Chief Executive Officer of the Company with effect from 1 November 2014.

Ms Yeow is currently serving as the Executive Director of the Company. She has served the Company since 1984.

Following the redesignation of Ms Yeow, Dr Chin Kon Yuen, the current Chief Executive Officer and Executive Chairman, will remain as the Executive Chairman of the Company.

BY ORDER OF THE BOARD

Ms Yeow Cheng Khim
Executive Director
31 October 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.