NERA TELECOMMUNICATIONS LTD

(Incorporated in the Republic of Singapore)
(Company Registration No.: 197802690R)

ROTATION OF CHAIRMAN OF THE BOARD

The Board of Directors of Nera Telecommunications Ltd (the "Company") wishes to announce that as part of the Company's ongoing corporate governance to review the composition and rotate the leadership of the Board, Mr Tan Lye Huat has relinquished the chair and Ms Wong Su-Yen has been appointed in his place with effect from 29 April 2014.

Consequent to the above changes, the composition of the Board is as follow:

Board of Directors
Ms Wong Su-Yen (Chairman and Independent Director)
Mr Ang Seong Kang Samuel (Executive Director)
Mr Tan Lye Huat (Independent Director)
Mr Lee Kwok Cheong (Independent Director)
Mr Ashish Jaiprakash Shastry (Non-Executive Director)
Mr Tan Choon Hong (Non-Executive Director)

There is no change to the composition of the Board Committees as set out below.

Audit Committee
Mr Tan Lye Huat (Chairman)
Mr Tan Choon Hong
Mr Lee Kwok Cheong

Nominating Committee
Ms Wong Su-Yen (Chairman)
Mr Ashish Jaiprakash Shastry
Mr Tan Lye Huat

Remuneration Committee
Mr Lee Kwok Cheong (Chairman)
Mr Tan Choon Hong
Ms Wong Su-Yen

By Order of the Board
Tan Cher Liang
Company Secretary

29 April 2014