



SMRT CORPORATION LTD
(Incorporated in the Republic of Singapore)
(Company Registration Number 200001855H)

RECONSTITUTION OF NOMINATING COMMITTEE

The Board of Directors of SMRT Corporation Ltd. (the “**Company**”) wishes to announce that following the retirement of Mr Ong Ye Kung at the Fifteenth Annual General Meeting pursuant to Article 94 of the Company’s Articles of Association held on 16 July 2014, Mr Lee Seow Hiang has been appointed as Chairman of the Nominating Committee (NC) in place of Mr Ong Ye Kung, with effect from 16 July 2014.

Accordingly, the composition of the NC will be as follows:

Nominating Committee

Mr Lee Seow Hiang – Chairman
Mr Koh Yong Guan – Member
Mr Bob Tan Beng Hai – Member

BY ORDER OF THE BOARD

Jacquelin Tay Gek Poh
Company Secretary

16 July 2014