

STRACO CORPORATION LTD

Incorporated in the Republic of Singapore
(Company Registration No: 200203482R)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Straco Corporation Ltd wishes to announce the appointment of Mr. Tay Siew Choon, an Independent Director as the Lead Independent Director of the Company with effect from 1 March 2014.

Mr. Tay Siew Choon remains the Chairman of the Nominating and Remuneration Committees respectively.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

3 March 2014