

PROCURRI CORPORATION LIMITED
(Incorporated in the Republic of Singapore on 15 March 2013)
(Company Registration No. 201306969W)

INCORPORATION OF A SUBSIDIARY IN INDIA

The board of directors (the “**Directors**” or the “**Board**”) of Procurri Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company had incorporated the following wholly-owned¹ subsidiary in India (“**Incorporation**”) on 7 April 2017:

Name of company: Procurri India Private Limited

Principal activity: Hardware sales, maintenance and services business

Issued capital: INR24 million

Note:

(1) Comprising 2,399,999 shares held by the Company and 1 share held by a nominee of the Company.

The Incorporation was funded through internal resources and is not expected to have any material impact on the net tangible assets per share or earnings per share of the Group for the current financial year ending 31 December 2017.

None of the Directors or the controlling shareholders of the Company and their respective associates has any interest, direct or indirect, in the Incorporation, other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD
PROCURRI CORPORATION LIMITED

Thomas Sean Murphy
Global Chief Executive Officer
9 April 2017

*DBS Bank Ltd. was the issue manager and underwriter (the “**Issue Manager and Underwriter**”) for the initial public offering of shares in, and listing of, Procurri Corporation Limited on the Main Board of the Singapore Exchange Securities Trading Limited. The Issue Manager and Underwriter assumes no responsibility for the contents of this announcement.*