

CENTURION CORPORATION LIMITED

(Company Registration No. 198401088W)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Centurion Corporation Limited (the “Company”), is pleased to announce the appointment of Mr Gn Hiang Meng (“Mr Gn”), a Non-Executive Independent Director, as the Lead Independent Director of the Company with effect from 1 March 2014, pursuant to a recommendation of the Code of Corporate Governance 2012.

Mr Gn is also the Chairman of each of the Audit Committee and Nominating Committee as well as a member of the Remuneration Committee.

By Order of the Board
Centurion Corporation Limited

Kong Chee Min
Executive Director & Chief Executive Officer

28 February 2014