



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

NOTIFICATION OF RESULTS RELEASE

SMRT Corporation Ltd (the "Company") refers to the notification dated 14 July 2016 in respect of the date of release of its financial results for the first quarter FY2017 ended 30 June 2016 ("1QFY17").

In view of the proposed acquisition by Belford Investments Pte. Ltd. (the "Offeror") of all the issued and paid-up ordinary shares in the capital of the Company (other than those already held by the Offeror's parent, Temasek Holdings (Private) Limited) by way of a scheme of arrangement in accordance with Section 210 of the Companies Act (Chapter 50 of Singapore) and the Singapore Code on Take-overs and Mergers (the "Code") announced on 20 July 2016, the financial results for 1QFY17 are required to be reported on by the external auditors and the independent financial adviser in accordance with the Code.

As such, the Company's financial results for 1QFY17 will be released on 8 August 2016.

Submitted by Jacquelin Tay Gek Poh, Company Secretary, on 27 July 2016 to the SGX-ST