

BRC ASIA LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 193800054G

(I) RESIGNATION OF NON-EXECUTIVE DIRECTOR (II) RECONSTITUTION OF THE AUDIT COMMITTEE

The Board of Directors of BRC Asia Limited (“the Company”) wishes to announce the resignation of Mr Yap Xi Ming as Non-Executive Director of the Company and a member of the Audit Committee with effect from 17 June 2014.

The particulars pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) in regard to the cessation of Mr Yap Xi Ming as Non-Executive Director of the Company will be furnished in a separate announcement.

The Board would like to express its appreciation to Mr Yap Xi Ming for his contribution and guidance to the Company during his tenure.

Following the above changes, the Board of Directors and the Audit Committee of the Company comprise the following members with effect from 17 June 2014:

Board of Directors

Sia Ling Sing (Non-Executive Chairman)
Lim Siak Meng (Group Managing Director)
Seah Kiin Peng (Executive Director)
Ooi Seng Soon (Independent Director)
Tan Lee Meng (Independent Director)
Lau Eng Tiong (Non-Executive Director)

Audit Committee

Ooi Seng Soon (Chairman)
Tan Lee Meng (Member)

The Board is aware of the provisions of the Listing Manual of SGX-ST and is in the midst of identifying a suitable candidate for the vacancy in the Audit Committee. The Board will update the shareholders once the Audit Committee has been reconstituted.

By Order of the Board

Lee Chun Fun
Company Secretary

17 June 2014