

BRC ASIA LIMITED

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

RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The Board of Directors (the “Board”) of BRC Asia Limited (the “Company”) wishes to announce the following:

- (a) Mr Ching Chiat Kwong has resigned as a Non-Executive Director of the Company with effect from 31 March 2015.
- (b) Mr Foo Sey Liang has been appointed as a Non-Executive Director of the Company with effect from 31 March 2015.

The particulars of Mr Ching Chiat Kwong and Mr Foo Sey Liang pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be furnished in separate announcements.

The Board would like to express its appreciation to Mr Ching Chiat Kwong for his contribution and guidance to the Company during his tenure.

Following the above changes, the Board of the Company comprises the following members with effect from 31 March 2015:

Board of Directors

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

By Order of the Board

Lee Chun Fun
Company Secretary

31 March 2015