TRANSIT-MIXED CONCRETE LTD
Company Registration No. 197902587H
(Incorporated In The Republic Of Singapore)

DEMISE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of Transit-Mixed Concrete Ltd announces with great sadness that Mr Tan Hwee Yong, Independent Non-Executive Director of the Company, passed away peacefully on 23 December 2018.

The Company's Board of Directors, management and staff express their deepest sorrow over the death of Mr Tan and convey their condolences to his family. The Board sincerely appreciates Mr Tan's invaluable contributions to the Company during his tenure as Independent Non-Executive Director of the Company.

The Board will seek for a suitable replacement as soon as possible.

The detailed template announcement of cessation of Mr Tan as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately today.

By Order of the Board
Transit-Mixed Concrete Ltd

Chen Lee Lee
Company Secretary

27 December 2018