



SP CORPORATION LIMITED

(Company Registration No. 195200115K)

(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR

(2) WITHDRAWAL OF ITEM 4 OF THE NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON 9 APRIL 2014 ON THE RE-ELECTION OF DIRECTOR RETIRING BY ROTATION

Resignation of Non-Executive Director

SP Corporation Limited (the “**Company**”) wishes to announce that Mr Liem Chin Chiang has resigned as a Non-Executive Director of the Company on 26 March 2014.

The Board has accepted Mr Liem’s resignation and records its appreciation to Mr Liem for his past services and contributions to the Company. The Board wishes Mr Liem well in his future endeavours.

The relevant details on the resignation of Mr Liem are contained in a separate template, “Announcement of Cessation”.

Withdrawal of Item 4 of the Notice of Annual General Meeting to be held on 9 April 2014 On the Re-election of Director Retiring by Rotation

Consequent to Mr Liem’s resignation as a Non-Executive Director of the Company, item 4 of the Notice of Annual General Meeting dated 11 March 2014 which is the proposed Resolution 4 for the re-election of Mr Liem as a Director retiring by rotation pursuant to Article 99(2) of the Company’s Articles of Association, to be tabled at the Company’s forthcoming Annual General Meeting to be held on 9 April 2014, will be withdrawn.

SP Corporation Limited is a subsidiary of Tuan Sing Holdings Limited. The Company is a diversified marketing, engineering and industrial services group with units involved in Commodities Trading, Tyre & Auto Products and Geotechnical & Soil Investigation.

Submitted by Mary Goh Swon Ping, Company Secretary, By Order of the Board on 26/03/2014 to the SGX-ST.