

**RESULTS OF APPLICATION OF EXTENSION OF TIME UNDER SECTION 201 OF THE
COMPANIES ACT, CAP. 50**

The Board of Directors of Transcu Group Limited (the “**Company**”) refers to announcement dated 14 March 2014 pertaining to submission of an application to the Accounting and Corporate Regulatory Authority (“ACRA”) for an extension of time to hold its Annual General Meeting (“AGM”) in respect of financial year ended 31 March 2013 and wishes to update the shareholders that the Company has on 4 April 2014 received a letter from ACRA granting the Company’s final extension of time **till 5 April 2014** under Section 201 of the Companies Act, Cap. 50 to table its accounts made up to 31 March 2013.

To further update the shareholders, the Company had on 3 April 2014 held its AGM for financial year ended 31 March 2013 and had released the results of AGM to SGX-ST on the same day.

BY ORDER OF THE BOARD
TRANSCU GROUP LIMITED

Alan David Gordon
Chief Financial Officer
4 April 2014