

SEMBCORP INDUSTRIES LTD
(Registration No: 199802418D)

GRANT OF AWARD OF SHARES PURSUANT TO SEMBCORP INDUSTRIES RESTRICTED SHARE PLAN 2010 (“SCI RSP 2010”)

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Sembcorp Industries Ltd (“the Company”) wishes to announce the following details on the grant of award of ordinary shares (“**Award**”) in the capital of the Company:-

a)	Date of Award under the SCI RSP 2010:	22 May 2014
b)	Number of Shares of the Award granted under SCI RSP 2010	87,300
c)	Market price of each share under the Award on the date of grant	S\$ 5.40
d)	Number of shares granted to each director under the Award	1) Ang Kong Hua – 18,400 2) Goh Geok Ling – 9,900 3) Evert Henkes – 13,500 4) Bobby Chin Yoke Choong – 11,000 5) Margaret Lui - 9,900 6) Tan Sri Mohd Hassan Marican – 10,600 7) Tham Kui Seng – 6,600 8) Teh Kok Peng – 7,400
e)	Validity Period of the Award	Immediate 100% vesting

* Grant of award of shares being 30% of the aggregate Directors’ fees for Non-executive Directors of the Company for the Financial Year ended December 31, 2013 as approved by shareholders at the 16th Annual General Meeting held on April 24, 2014.

Kwong Sook May
Company Secretary
May 22, 2014