

TREK 2000 INTERNATIONAL LTD
(the "**Company**")
(Incorporated in the Republic of Singapore)
(Company Registration No. 199905744N)

APPOINTMENT OF INDEPENDENT PROFESSIONAL ADVISORS TO CONDUCT INDEPENDENT INQUIRY INTO POSSIBLE INTERESTED PARTY TRANSACTIONS ENTERED INTO BY THE COMPANY WITH T-DATA SYSTEMS (S) PTE. LTD.

The Company refers to the announcement made on 25 February 2016 concerning the discovery of certain interested party transactions entered into by the Company with T-Data Systems (S) Pte. Ltd. (the "**Transactions**") and the appointment of Allen & Gledhill (with the assistance of other professionals, as may be appropriate) to conduct an independent inquiry and review into the matter (the "**IPT Inquiry**").

The Board wishes to update that the appointment of the professional advisers as aforesaid was a provisional one. Since then, the Audit Committee has conducted further discussions with potential professional advisers, taking into account the costs involved in the IPT Inquiry. In light of such deliberations, the Audit Committee has appointed TSMP Law Corporation to review the Transactions and to report to the Audit Committee on the same.

The Company wishes to assure shareholders that it is committed to maintaining high standards of corporate governance, and will make timely further announcements, as may be appropriate, when there are material developments in the matter.

By Order of the Board

Gurcharan Singh
Executive Director

7 April 2016