

SEMBCORP INDUSTRIES LTD
(Registration No: 199802418D)

GRANT OF SHARE AWARDS 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 grant of share awards under SCI RSP 2010 being 30% of the aggregate Directors’ fees for Non-executive Directors of the Company for the Financial Year ended December 31, 2016:-

a)	Date of Award under the SCI RSP 2010:	22 May 2017
b)	Number of Shares awarded under SCI RSP 2010	204,600
c)	Market price of each share under the Award on the date of grant	S\$3.20
d)	Number of shares awarded to each director under SCI RSP 2010	1) Ang Kong Hua – 72,200 2) Neil McGregor – 13,900 3) Margaret Lui – 20,900 4) Tan Sri Mohd Hassan Marican – 19,200 5) Tham Kui Seng – 18,400 6) Teh Kok Peng – 21,100 7) Ajaib Haridass – 19,800 8) Nicky Tan Ng Kuang – 14,700 9) Yap Chee Keong – 4,400
e)	Validity Period of the Award	Immediate 100% vesting

Kwong Sook May
Company Secretary

22 May 2017