

CENTURION CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Co. Reg. No.: 198401088W)

CHANGE OF CHAIRMAN OF THE NOMINATING COMMITTEE

The Board of Directors (the “Board”) of Centurion Corporation Limited wishes to announce the appointment of Mr Owi Kek Hean as Chairman of the Nominating Committee in place of Mr Gn Hiang Meng, who remains a member of the Nominating Committee, with effect from 27 February 2018.

Accordingly, the Nominating Committee shall comprise:

- Mr Owi Kek Hean (Chairman) – Non-Executive Independent Director
- Mr Gn Hiang Meng – Lead Independent Director
- Mr Chandra Mohan s/o Rethnam – Non-Executive Independent Director

By Order of the Board of
Centurion Corporation Limited

Kong Chee Min
Chief Executive Officer

27 February 2018