NERA TELECOMMUNICATIONS LTD
(Incorporated in the Republic of Singapore)
(Company Registration No. 197802690R)

ANNUAL GENERAL MEETING, EXTRAORDINARY GENERAL MEETING AND DESPATCH OF CIRCULAR IN RELATION TO THE PROPOSED ADOPTION OF A NEW CONSTITUTION

The Board of Directors (the "**Board**") of Nera Telecommunications Ltd (the "**Company**") wishes to announce that the Company will be holding its Annual General Meeting (the "**AGM**") on 23 April 2019 at 10 a.m. at Temasek Club, Brani Room, 131 Rifle Range Road, Singapore 588406. The notice of AGM and all other related documents in connection with the AGM will be released on 4 April 2019.

The Board also wishes to announce that the Company will be seeking the approval of its shareholders (the "**Shareholders**") to replace the existing constitution (the "**Existing Constitution**") of the Company with a new constitution (the "**New Constitution**") (the "**Proposed Adoption of the New Constitution**") at an extraordinary general meeting ("**EGM**") to be held on the same day and at the same venue at 11.30 a.m. (or as soon as practicable immediately following the conclusion or adjournment of the AGM).

The proposed New Constitution will incorporate, amongst others:

(i) the amendments to the Companies Act (Chapter 50) of Singapore, introduced pursuant to the Companies (Amendment) Act 2014 of Singapore and the Companies (Amendment) Act 2017 of Singapore, to improve corporate governance for companies in Singapore, reduce the regulatory burden on companies and provide for greater business flexibility;

(ii) updated provisions which are consistent with the prevailing listing rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"); and

(iii) provisions to address the personal data protection regime in Singapore.

The Company is also taking this opportunity to streamline and rationalise certain other provisions in the Existing Constitution.

The Proposed Adoption of the New Constitution is subject to Shareholders' approval by way of a special resolution at the EGM.

A circular containing, *inter alia*, further details on the Proposed Adoption of the New Constitution (the "**Circular**") together with a notice of the EGM (the "**Notice**") in connection therewith, will be despatched to Shareholders on 29 March 2019. Shareholders who do not receive the Circular within one week from the date hereof should contact the Company during normal business hours up to the date of the EGM at the address and telephone number set out below.

Nera Telecommunications Ltd
109 Defu Lane 10
Singapore 539225
Tel: 62813388

An electronic copy of the Circular and the Notice will be available on the website of the SGX-ST at www.sgx.com..

BY ORDER OF THE BOARD
Chan Wan Mei
Company Secretary

28 March 2019