

GRANT OF OPTIONS PURSUANT TO THE STRATECH SHARE OPTION SCHEME 2011

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Stratech Systems Limited (the "Company") wishes to announce that the Company has granted 500,000 options pursuant to the Stratech Share Option Scheme 2011 to a non-executive director, details as follows:-

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| (a) Date of Grant: | 22 April 2014 |
| (b) Exercise price of options granted: | S\$0.017 |
| | The exercise price is equal to the average of the last dealt prices for the shares on the SGX-ST for the three (3) consecutive trading days immediately preceding the date of grant of the options. |
| (c) Total number of options granted: | 500,000 |
| (d) Market price of its securities on the date of grant: | S\$0.017 |
| (e) Number of options granted to directors and controlling shareholders (and their associates), if any: | 500,000 |
| (f) Validity period of the options: | Options are exercisable commencing after the first anniversary of the Date of Grant and expiring on the tenth anniversary of the Date of Grant |

BY ORDER OF THE BOARD

Leong Sook Ching
Executive Director/Company Secretary

22 April 2014