



BUILDING SUSTAINABILITY

ENGRO CORPORATION LTD

(Registration no: 197302229H)

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") of EnGro Corporation Limited (the "**Company**") wishes to announce the following details on the transfer of Treasury Shares:

a)	Date of the sale, transfer, cancellation and/or use:		
b)	Purpose of such sale, transfer, cancellation and/or use:	Exercise of share options under the EnGro Corporation Limited 2011 Employees' Share Option Scheme.	
c)	Number of treasury shares sold, transferred, cancelled and/or used:	70,000	
d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use:	Before change	89,000
		After change	19,000
e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such sale, transfer, cancellation and/or use:	Before change	0.075%
		After change	0.016%
f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled:	S\$ 67,489.14	

For and on behalf of
EnGro Corporation Limited

23 June 2014