

NERA

NERA TELECOMMUNICATIONS LTD

(Incorporated in the Republic of Singapore)
(Company Registration No.: 197802690R)

MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARY

The Board of Directors of Nera Telecommunications Ltd ("the Company") wishes to announce that the Company's subsidiary, Nera Telecommunications (Taiwan) Co., Ltd, has been liquidated pursuant to member's voluntary liquidation.

The liquidation is not expected to have any material impact on the earnings per share and the net tangible assets per share of the Company for the financial year ending 31 December 2016.

None of the directors, substantial shareholders or controlling shareholders of the Company have any interest in the above liquidation, save for their interests arising by way of their directorships and/or shareholdings as the case may be, in the Company.

By Order of the Board

Foo Soon Soo
Company Secretary

11 November 2016