**SINGAPORE TECHNOLOGIES ENGINEERING LTD**
(Co. Regn. No. 199706274H)

## NOTICE OF USE OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Singapore Technologies Engineering Ltd wishes to announce the following details on the use of treasury shares:

| | | | |
|---|---|---|---|
| a | Date of the sale, transfer, cancellation and/or use: | 22 June 2015 | |
| b | Purpose of such sale, transfer, cancellation and/or use: | Transfer of shares pursuant to share plans | |
| c | Number of treasury shares sold, transferred, cancelled and/or used: | 10,000 | |
| d | Number of treasury shares before and after such sale, transfer, cancellation and/or use: | Before change | 12,600,918 |
| | | After change | 12,590,918 |
| 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 | 0.41% |
| | | After change | 0.40% |
| f | Value of the treasury shares if they are used for a sale or transfer, or cancelled: | S$33,952.00 | |

Singapore,
22 June 2015

Submitted by Chua Su Li, Company Secretary to SGX on 22 June 2015.