

**GRANT OF OPTIONS PURSUANT TO THE STRATECH SHARE OPTION SCHEME 2011**

---

In accordance with Rule 704(29) of the Listing Manual, Stratech Systems Limited (the "Company") hereby discloses the details of the grant of options to a member of management pursuant to the Stratech Share Option Scheme 2011 as follows:

- |                                                                                                                |                                                                                                                                                                                                     |
|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>(a) Date of Grant:</b>                                                                                      | 06 August 2014                                                                                                                                                                                      |
| <b>(b) Exercise price of options granted:</b>                                                                  | S\$0.0176                                                                                                                                                                                           |
|                                                                                                                | 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. |
| <b>(c) Total number of options granted:</b>                                                                    | 4,000,000 shares                                                                                                                                                                                    |
| <b>(d) Market price of its securities on the date of grant:</b>                                                | S\$0.0176                                                                                                                                                                                           |
| <b>(e) Number of options granted to directors and controlling shareholders (and their associates), if any:</b> | None                                                                                                                                                                                                |
| <b>(f) Validity period of the options:</b>                                                                     | Ten years from the Date of Grant                                                                                                                                                                    |

**BY ORDER OF THE BOARD**

Leong Sook Ching  
Executive Director/Company Secretary

07 August 2014