

GUTHRIE GTS LIMITED

(UEN/Company Registration No. 196800390N)

(Incorporated in the Republic of Singapore)

Notice to holders (the “**Noteholders**”) of the outstanding S\$125,000,000 3.70 per cent. Notes due 2018 comprised in Series 001 (ISIN: SG6Y88989414) (the “**Notes**”) of Guthrie GTS Limited (“**Guthrie**”) in relation to the meeting of Noteholders (“**Meeting**”) convened for 10.00 a.m. (Singapore time) on 8 May 2015 at One Raffles Quay, #17-00 South Tower, Singapore 048583.

NOTICE OF RESULTS OF MEETING

NOTICE IS HEREBY GIVEN by Guthrie pursuant to Condition 15 of the Notes that the Extraordinary Resolution tabled at the Meeting on 8 May 2015 has been duly passed as an Extraordinary Resolution of the Noteholders without any amendment.

Pursuant to the passing of the Extraordinary Resolution, Guthrie and British and Malayan Trustees Limited have on 8 May 2015 entered into a supplemental trust deed to include the Call Option (as defined in the Invitation Memorandum dated 16 April 2015 sent to the Noteholders).

By Order of the Board
Guthrie GTS Limited

Jerome Jansen
Company Secretary
11 May 2015