



BUILDING SUSTAINABILITY

**ENGRO CORPORATION LTD**

(Registration no: 197302229H)

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**NOTICE OF TRANSFER OF TREASURY SHARES**

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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:	14 April 2014	
b)	Purpose of such sale, transfer, cancellation and/or use:	(a) Exercise of share options under the EnGro Corporation Limited 2011 Employees' Share Option Scheme.  (b) Exercise of share options under the Ssangyong Cement (Singapore) Limited 2000 Employees' Share Option Scheme.	
c)	Number of treasury shares sold, transferred, cancelled and/or used:	50,000	
d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use:	Before change	324,000
		After change	274,000
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	0.2729%
		After change	0.2308%
f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled:	S\$ 45,243.57	

For and on behalf of  
EnGro Corporation Limited

14 April 2014