



TA CORPORATION LTD

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

**APPOINTED AS AUTHORISED DISTRIBUTOR FOR AVIATION LUBRICANT PRODUCTS
IN MYANMAR BY SHELL EASTERN PETROLEUM (PTE) LTD**

The Board of Directors (the “Board”) of TA Corporation Ltd (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that its 51% owned subsidiary, Que Holdings Pte. Ltd. (“Que Holdings”) has been appointed as a distributor by Shell Eastern Petroleum (Pte) Ltd (“Shell”) for its aviation lubricant products in Myanmar.

The distributorship is awarded for two years period from 1 August 2014. Thereafter, the distributorship will be automatically extended for one year.

The above appointment is not expected to have any material impact on the consolidated earnings per share and net tangible assets per share of the Group for the current financial year ending 31 December 2014.

None of the Directors or substantial shareholders of the Company has any interest, in the above appointment other than their indirect interests in Que Holdings through their shareholdings in the Company.

BY ORDER OF THE BOARD

Yap Ming Choo
Company Secretary

Date: 20 August 2014