



**VIBROPOWER CORPORATION LIMITED**

(Company Registration Number 200004436E)

(Incorporated in the Republic of Singapore on 23 May 2000)

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**PROPOSED SHARE CONSOLIDATION OF EVERY TEN (10) EXISTING ISSUED ORDINARY SHARES IN THE CAPITAL OF VIBROPOWER CORPORATION LIMITED HELD BY SHAREHOLDERS AS AT A BOOKS CLOSURE DATE TO BE DETERMINED, INTO ONE (1) ORDINARY SHARE, FRACTIONAL ENTITLEMENTS TO BE DISREGARDED – RECEIPT OF APPROVAL IN-PRINCIPLE FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

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*Capitalised terms used herein shall have the definitions ascribed to them in the announcement dated 28 August 2015, unless otherwise stated or the context otherwise requires.*

The board of directors (the “**Board**”) of VibroPower Corporation Limited (the “**Company**”) refers to its announcement dated 28 August 2015 in relation to the proposed Share Consolidation of every ten (10) existing issued Shares into one (1) Consolidated Share, fractional entitlements to be disregarded.

The Board is pleased to announce that the Company had, on 22 September 2015, received the in-principle approval of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for the listing and quotation of the Consolidated Shares on the Official List of the SGX-ST.

The in-principle approval of the SGX-ST for the listing and quotation of the Consolidated Shares was granted subject to the following conditions:-

- (a) shareholders’ approval being obtained for the proposed Share Consolidation at an EGM to be convened; and
- (b) compliance with the SGX-ST’s listing requirements.

The in-principle approval of the SGX-ST for the listing and quotation of the Consolidated Shares is not to be taken as an indication of the merits of the proposed Share Consolidation, the Consolidated Shares, the Company and/or its subsidiaries.

A circular containing, *inter alia*, the notice of EGM and further information on the proposed Share Consolidation will be despatched to Shareholders in due course.

By Order of the Board  
VibroPower Corporation Limited

BENEDICT CHEN ONN MENG  
Chief Executive Officer  
22 September 2015