



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:	07 January 2016	
(b)	Purpose of such sale, transfer, cancellation and/or use:	Exercise of share options under the EnGro Corporation Limited 2011 Employees’ Share Option Scheme.	
(c)	Number of treasury shares sold, transferred, cancelled and/or used:	75,000	
(d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use:	Before change	75,000
		After change	0
(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	0.063%
		After change	0
(f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled:	S\$ 76,153.25	

For and on behalf of  
EnGro Corporation Limited

07 January 2016