



SMRT CORPORATION LTD
(Incorporated in the Republic of Singapore)
Company Registration Number 200001855H

GRANT OF SHARE AWARDS UNDER THE SMRT CORPORATION RESTRICTED SHARE PLAN 2014 AND THE SMRT CORPORATION PERFORMANCE SHARE PLAN 2014

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, SMRT Corporation Ltd (the "Company") wishes to announce the following details of the grant of share awards under The SMRT Corporation Restricted Share Plan 2014 ("SMRT RSP 2014") and The SMRT Corporation Performance Share Plan 2014 ("SMRT PSP 2014"):-

SMRT RSP 2014

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|---|--|
| a. Date of grant: | 3 August 2015 |
| b. Exercise price of options granted: | N.A. |
| c. Total number of options or shares granted: | Awards in respect of 2,437,205 ordinary shares |
| d. Market price of its securities on the date of grant: | S\$1.355 |
| e. Number of options or shares granted to each director and controlling shareholder (and each of their associates), if any: | Mr Desmond Kuek Bak Chye, a Director and President & Group Chief Executive Officer of the Company has been granted awards in respect of 130,000 ordinary shares. |
| f. Validity period of the options: | N.A. |

SMRT PSP 2014

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| a. Date of grant: | 3 August 2015 |
| b. Exercise price of options granted: | N.A. |
| c. Total number of options or shares granted: | Awards in respect of 745,479 ordinary shares |
| d. Market price of its securities on the date of grant: | S\$1.355 |
| e. Number of options or shares granted to each director and controlling shareholder (and each of their associates), if any: | Mr Desmond Kuek Bak Chye, a Director and President & Group Chief Executive Officer of the Company has been granted awards in respect of 130,000 ordinary shares. |
| f. Validity period of the options: | N.A. |

Submitted by Jacquelin Tay Gek Poh, Company Secretary, on 3 August 2015 to the SGX-ST