

ANNOUNCEMENT

DE-REGISTRATION OF DORMANT WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Hisaka Holdings Ltd. (the "Company") wishes to announce that its dormant wholly-owned subsidiary, Hisaka Energy Pte. Ltd. has been de-registered on 10 July 2014.

The de-registration of the above subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 30 September 2014.

None of the directors or controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

Ms Jessica Ong Boon Chin
Director
10 July 2014