



VIBROPOWER CORPORATION LIMITED

(Company Registration Number 200004436E)

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

THE SHARE CONSOLIDATION OF EVERY TEN (10) EXISTING ISSUED ORDINARY SHARES IN THE CAPITAL OF THE COMPANY INTO ONE (1) ORDINARY SHARE

– COMPLETION OF THE SHARE CONSOLIDATION

1. INTRODUCTION

The Board of Directors (the “**Board**”) of VibroPower Corporation Limited (the “**Company**”) refers to the announcements dated 28 August 2015, 22 September 2015, the circular to Shareholders dated 5 October 2015 (the “**Circular**”) and the most recent announcement dated 21 October 2015 in relation to the Share Consolidation.

Unless otherwise defined, all capitalised terms used herein shall have the same meanings given to them in the Circular.

2. COMPLETION OF THE SHARE CONSOLIDATION

The Board is pleased to announce that the Share Consolidation has been completed and is effective as at 9.00 a.m. on 30 October 2015 (the “**Effective Consolidation Date**”). Accordingly, as of the Effective Consolidation Date, every ten (10) Shares (including treasury shares) registered in the name or standing to the credit of the Securities Account (as the case may be) of each Shareholder has been consolidated into one (1) Consolidated Share. The issued share capital of the Company now comprises 34,527,656 Consolidated Shares (including 1,076,800 treasury shares), after disregarding any fractions of Consolidated Shares arising from the Share Consolidation.

Each Consolidated Share ranks *pari passu* in all respects with each other and will be traded in board lots of 100 Consolidated Shares.

The Register of Members and the Depository Register have been updated to reflect the number of Consolidated Shares held by each Shareholder based on the number of Shares held by them as at the Books Closure Date.

Shareholders should note that the number of Consolidated Shares which each Shareholder is entitled to pursuant to the Share Consolidation, based on their holdings of Shares as at the Books Closure Date, has been rounded down to the nearest whole Consolidated Share and any fractions of a Consolidated Share arising from the Share Consolidation have been disregarded.

Previous Shareholders who held less than ten (10) Shares as at the Books Closure Date were not entitled to any Consolidated Share(s) and are therefore no longer Shareholders.

Shareholders who receive odd lots of Consolidated Shares pursuant to the Share Consolidation and who wish to trade in odd lots on the SGX-ST should note that odd lots with a minimum size of one (1) Consolidated Share can be traded on the unit share market of the SGX-ST. The market for trading of such odd lots of Consolidated Shares may be illiquid. Trading in odd lots of Consolidated Shares may also give rise to disproportionate transaction costs.

By Order of the Board
VibroPower Corporation Limited

BENEDICT CHEN ONN MENG
Chief Executive Officer
30 October 2015