TRANSCORP HOLDINGS LIMITED
(Company Registration No.: 199502905Z)
(Incorporated in Singapore)

(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND NON-EXECUTIVE CHAIRMAN, AND INDEPENDENT DIRECTOR
(B) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "Board") of Transcorp Holdings Limited (the "Company") wishes to announce the following:

(a) The appointment of Ms Chu Wan Zhen as a Non-Executive Director and Non-Executive Chairman of the Company, with effect from 8 April 2015; and

(b) The appointment of Ms Pok Mee Yau as an Independent Director of the Company with effect from 8 April 2015. Following her appointment, Ms Pok Mee Yau will also be appointed as a member of Audit, Nominating and Remuneration Committees of the Company respectively.

Ms Pok Mee Yau is considered as an Independent Director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Subsequent to the above appointments, the changes in composition of the Board and the Board Committees of the Company will now be as follows:-

Board of Directors

Chu Wan Zhen	(Non-Executive Chairman)
Tan Cheng Chuan	(Managing Director)
Lim Teng Neng	(Non-Executive Director)
Lee Soo Hoon, Phillip	(Lead Independent Director)
Jong Khee Beng Ainsley	(Independent Director)
Pok Mee Yau	(Independent Director)

Audit Committee

Lee Soo Hoon, Phillip	(Chairman)
Lim Teng Neng	(Member)
Jong Khee Beng Ainsley	(Member)
Pok Mee Yau	(Member)

Nominating Committee

Jong Khee Beng Ainsley	(Chairman)
Tan Cheng Chuan	(Member)
Lee Soo Hoon, Phillip	(Member)
Pok Mee Yau	(Member)

Remuneration Committee

Jong Khee Beng Ainsley	(Chairman)
Lim Teng Neng	(Member)
Lee Soo Hoon, Phillip	(Member)
Pok Mee Yau	(Member)

The announcements on the appointment of Ms Chu Wan Zhen as a Non-Executive Director and Non-Executive Chairman of the Company and Ms Pok Mee Yau as an Independent Director of the Company pursuant to the requirement of Rule 704(7) of the Listing Manual of SGX-ST will be released to SGX-ST in separate announcements.

BY ORDER OF THE BOARD

Tan Cheng Chuan
Managing Director

8 April 2015