

CENTURION CORPORATION LIMITED

(Incorporated in Singapore)
(Co. Reg. No. 198401088W)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Centurion Corporation Limited (the "Company") would like to announce the appointment of Tan San-Ju as Secretary of the Company in place of Hazel Chia Luang Chew with effect from 31 July 2014.

The Board would like to thank Hazel Chia for her contributions during her tenure in office.

Juliana Tan Beng Hwee remains as Secretary of the Company.

By Order of the Board

Kong Chee Min
Executive Director and Chief Executive Officer

31 July 2014