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

A. RESIGNATION OF NON-EXECUTIVE DIRECTOR
B. CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Transcorp Holdings Limited (the "Company") wishes to announce that the resignation of Mr Lim Teng Neng as a Non-Executive Director of the Company with effect from 21 April 2015. Following his resignation, Mr Lim Teng Neng has also ceased as a member of the Audit Committee and the Remuneration Committee of the Company respectively.

The Board thanks Mr Lim Teng Neng for his contributions during his term as a Director of the Company and wishes him success in his future endeavours.

The announcement on the cessation of Mr Lim Teng Neng as Non-Executive Director of the Company pursuant to the requirement of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") will be released to SGX-ST in a separate announcement.

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

Board of Directors

Chu Wan Zhen	(Non-Executive Chairman)
Tan Cheng Chuan	(Managing Director)
Jong Khee Beng Ainsley	(Independent Director)
Pok Mee Yau	(Independent Director)

Audit Committee

Jong Khee Beng Ainsley	(Member)
Pok Mee Yau	(Member)

Nominating Committee

Jong Khee Beng Ainsley	(Chairman)
Tan Cheng Chuan	(Member)
Pok Mee Yau	(Member)

Remuneration Committee

Jong Khee Beng Ainsley	(Chairman)
Pok Mee Yau	(Member)

The Company is presently seeking suitable candidates to be appointed to fill the vacancy in the Audit Committee and Remuneration Committee of the Company. The Company will update the shareholders in due course on the appointment.

BY ORDER OF THE BOARD

Tan Cheng Chuan
Managing Director

21 April 2015