

GRANT OF OPTIONS PURSUANT TO THE STRATECH GROUP EMPLOYEE SHARE OPTION SCHEME 2014 (“2014 ESOS”)

In accordance with Rule 704(29) of the Listing Manual, The Stratech Group Limited (the “Company”) hereby discloses the details of the grant of options to 2 members of management pursuant to the 2014 ESOS who will each receive as follows:

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| (a) Date of Grant: | 19 June 2015 |
| (b) Exercise price of options granted: | S\$0.036 |
| | The exercise price is equal to the average of the last dealt prices for the shares on the SGX-ST for the three (3) consecutive trading days immediately preceding the date of grant of the options. |
| (c) Total number of options granted: | 4,000,000 shares |
| (d) Market price of its securities on the date of grant: | S\$0.036 |
| (e) Number of options granted to directors and controlling shareholders (and their associates), if any: | None |
| (f) Validity period of the options: | Ten years from the Date of Grant |

BY ORDER OF THE BOARD

Leong Sook Ching
Executive Director/Company Secretary

19 June 2015