



SMRT CORPORATION LTD
(Incorporated in the Republic of Singapore)
(Company Registration Number 200001855H)

**GRANT OF SHARE AWARDS UNDER SMRT CORPORATION RESTRICTED SHARE PLAN 2014
AND SMRT CORPORATION PERFORMANCE SHARE PLAN 2014**

Under Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, SMRT Corporation Ltd wishes to announce the following details of the grant of share awards under the SMRT Corporation Restricted Share Plan 2014 ("SMRT RSP 2014") and the SMRT Corporation Performance Share Plan 2014 ("SMRT PSP 2014"):-

SMRT RSP 2014

- | | |
|--|--|
| a. Date of grant: | 15 October 2014 |
| b. Number of shares granted: | Awards in respect of 2,216,103 ordinary shares |
| c. Market price of its securities on the date of grant: | S\$1.475 |
| d. Number of shares granted to each director and controlling shareholder (and each of their associates), if any: | Mr Desmond Kuek Bak Chye, a Director and President & Group Chief Executive Officer of SMRT has been granted awards in respect of 130,000 ordinary shares |

SMRT PSP 2014

- | | |
|--|--|
| a. Date of grant: | 15 October 2014 |
| b. Number of shares granted: | Awards in respect of 616,384 ordinary shares |
| c. Market price of its securities on the date of grant: | S\$1.475 |
| d. Number of shares granted to each director and controlling shareholder (and each of their associates), if any: | Mr Desmond Kuek Bak Chye, a Director and President & Group Chief Executive Officer of SMRT has been granted awards in respect of 130,000 ordinary shares |

Submitted by Jacquelin Tay Gek Poh, Company Secretary, on 15/10/2014 to the SGX-ST