



VENTURE CORPORATION LIMITED
(CO REG. NO. 198402886H)

ISSUE AND ALLOTMENT OF SHARES PURSUANT TO THE EXERCISE OF OPTIONS UNDER THE EXECUTIVES' SHARE OPTION SCHEME

The Board of Directors of Venture Corporation Limited (the "Company") wishes to announce that on 26 September 2014 the Company issued and allotted an aggregate of 6,000 ordinary shares in the capital of the Company, at the exercise price of S\$7.459 each, pursuant to the exercise of options granted under the Venture Corporation Executives' Share Option Scheme 2004.

The above-mentioned new shares have been listed and quoted on the Singapore Exchange Securities Trading Limited on 30 September 2014.

The new shares issued rank pari passu in all respects with the existing shares of the Company.

Pursuant to the above issue and allotment of new shares, the number of issued and paid-up shares in the capital of the Company has increased to 275,039,577 ordinary shares.

By Order of the Board

Submitted by Angeline Khoo, Company Secretary on 30 September 2014 to the Singapore Exchange Securities Trading Limited.

This press release is also available at www.venture.com.sg.

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