



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

GRANT OF SHARE AWARDS UNDER SMRT CORPORATION RESTRICTED 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"):-

SMRT RSP 2014

- | | |
|---|------------------|
| a. Date of grant: | 15 December 2014 |
| b. Exercise price of options granted: | N.A. |
| c. Total number of options or shares granted: | 37,905 shares |
| d. Market price of its securities on the date of grant: | S\$1.575 |
| e. Number of options or shares granted to each director and controlling shareholder (and each of their associates), if any: | N.A. |
| f. Validity period of the options: | N.A. |

Submitted by Jacquelin Tay Gek Poh, Company Secretary, on 15 December 2014 to the SGX