TIH LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199400941K)

CHANGE OF COMPANY NAME AND TRADING COUNTER NAME ON THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as ascribed to them in the announcement dated 7 April 2014 in relation to the Notice of Extraordinary General Meeting (the "EGM") and the Circular dated 7 April 2014.

Transpac Industrial Holdings Limited (the "Company") wishes to announce that the Company's name has been changed to "TIH Limited" with effect from 29 April 2014.

The special resolution approving the change of name of the Company's name to "TIH Limited" has been approved by the shareholders of the Company at the extraordinary general meeting held on Tuesday, 29 April 2014.

The change of the Company's counter trading name on the Singapore Exchange Securities Limited had taken effect from 9.00 a.m., Thursday, 8 May 2014.

BY ORDER OF THE BOARD
Tham Shook Han
Company Secretary

8 May 2014