TRANSIT-MIXED CONCRETE LTD
Company Registration No. 197902587H
(Incorporated In The Republic Of Singapore)

CHAIRMAN OF THE BOARD OF DIRECTORS

The Board of Directors of Transit-Mixed Concrete Ltd wishes to announce that upon the expiry of Mr Tan Kok Hiang's term of office as Chairman of the Board on 13 October 2015, Mr Tan Hwee Yong, an independent director, will be the Chairman of the Board. Mr Tan Hwee Yong's term of office as Chairman will commence on 14 October 2015 and end on 13 October 2017.

By Order of the Board
Transit-Mixed Concrete Ltd

Chen Lee Lee
Company Secretary

19 August 2015