TRIYARDS HOLDINGS LIMITED
(Incorporated in Singapore)
(UEN/Company Registration Number: 201210555Z)

DISCLOSURE PURSUANT TO RULE 728 OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX") LISTING MANUAL

The Board of Directors (the "**Board**") of Triyards Holdings Limited (the "**Company**") wishes to announce, pursuant to Rule 728 of the SGX Listing Manual, that the Company has received a notification from Ezra Holdings Limited ("**Ezra**"), a controlling shareholder of the Company, that share charge arrangements have been entered into in respect of certain of Ezra's shareholding interest in the Company, details of which are as follows:

Share Charge Arrangement 1

(a)	Name of controlling shareholder:	Ezra Holdings Limited
(b)	Class and number of shares charged:	98,828,118 ordinary shares
(c)	Percentage of the Company's issued share capital that is the subject of the charge:	30.455%
(d)	Party in whose favour the charge is created:	DBS Bank Ltd.

Share Charge Arrangement 2

(a)	Name of controlling shareholder:	Ezra Holdings Limited
(b)	Class and number of shares charged:	98,828,117 ordinary shares
(c)	Percentage of the Company's issued share capital that is the subject of the charge:	30.455%
(d)	Party in whose favour the charge is created:	Oversea-Chinese Banking Corporation Limited

By Order of the Board

Yeo Keng Nien
Company Secretary
11 July 2016