



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

**DISCLOSURE IN COMPLIANCE WITH RULE 704(29)
OF THE SGX-ST LISTING MANUAL**

Pursuant to Rule 704(29) of the SGX-ST Listing Manual, Venture Corporation Limited ("the Company") wishes to announce the following details on the grant of share options to eligible persons under its Executives' Share Option Scheme 2004 :

Date of Grant	- 3 April 2014
Exercise Price of Options Granted (based on average of the last dealt prices over 5 consecutive trading days immediately preceding the Date of Grant)	- S\$7.45 with adjustments for a certain premium depending on when the Options are exercised
Number of Options Granted	- 3,000,000
Market Price of Venture Shares on Date of Grant	- S\$7.53
Number of options granted to directors and controlling shareholders (and their associates), if any	- 70,000 (to 1 Executive Director)
Validity Period of Options	- 5 years from Date of Grant

By Order of the Board

Angeline Khoo
Company Secretary
3 April 2014

Submitted by Angeline Khoo, Company Secretary on 3 April 2014 to the Singapore Exchange Securities Trading Limited.

BACKGROUND

About Venture (www.venture.com.sg)

Venture (SGX: VENM.SI) was founded in 1984 as a global electronics services provider. Today, it is a leading global provider of technology services, products and solutions with established capabilities spanning marketing research, design and development, product and process engineering, design for manufacturability, supply chain management, as well as product refurbishment and technical support across a range of high-mix, high-value and complex products.

The Group has built know-how and intellectual property with domain expertise in printing and imaging; advanced storage systems and devices; handheld interactive scanning and computing products; RF communications and network; test and measurement equipment; medical devices; retail store solution suite of products and industrial products and installations.

Headquartered in Singapore, the Group comprises about 40 companies with global clusters of excellence in South-east Asia, North Asia, America and Europe and employs more than 12,000 people worldwide.

In its pursuit to create unparalleled enterprise excellence across design and engineering, manufacturing and distribution, Venture has forged numerous meaningful partnerships and alliances. As it assumes a key role in the enterprise chain, Venture will continue to tap the knowledge and best-in-class capabilities of global enterprises for breakthrough innovations.

Venture is a strategic partner of choice for successful global companies and ranks among the best in managing the value chain for leading electronics companies. It is committed to enhancing its competencies through further investments in technologies, market access capabilities and its people. It stands poised, to provide the leading edge and remain relevant in a constantly changing and evolving world.

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

For more information, please contact:-
Ms Chua Mun Yuen
Senior Manager, Corporate Communications
Venture Corporation Limited

Tel : +65-6484 8136
E-mail : munyuen.chua@venture.com.sg