NERA TELECOMMUNICATIONS LTD

(Incorporated in the Republic of Singapore)
(Company Registration No.: 197802690R)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The Board of Nera Telecommunications Ltd wishes to announce that Mr Ang Seong Kang Samuel, Chief Executive Officer, has tendered his resignation on 24 October 2016. In accordance with his contractual obligations, he will continue to be employed by the company for a period of eighteen (18) months and will facilitate the transition of leadership. His final day of service with the company shall be on 23 April 2018. The Board has appointed Mr Beck Tong Hong to serve as acting Chief Executive Officer in the interim.

The information required pursuant to Rule 704(7) of the SGX Listing Manual containing the particulars on Mr Ang's resignation will be announced separately.

By Order of the Board

Wong Su-Yen
Chairman

Date: 25 October 2016