

SINGAPORE REINSURANCE CORPORATION LIMITED

Incorporated in the Republic of Singapore
Company Registration Number 197300016C

INTERIM DIVIDEND PAYMENT DATE - CORRECTION

The Company refers to the announcement reference SG140815DVCA290M dated 15 August 2014 entitled "Mandatory Cash Dividend / Distribution" notifying the books closure date and payment date for the interim dividend.

The Company wishes to clarify that the payment date of 29 August 2014 stated in the announcement dated 15 August 2014 is incorrect. The correct dividend payment date is **10 September 2014**.

Shareholders and investors are advised to exercise caution in trading their shares in the Company and to consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt as to the actions they should take.

BY ORDER OF THE BOARD

Gerard Seah Jim Hong
Company Secretary

18 August 2014