

GRP LIMITED

(Company Registration No: 197701449C)
(Incorporated in the Republic of Singapore)

CAPITAL CONTRIBUTION TO A SUBSIDIARY IN MYANMAR

Unless otherwise defined, all terms used or referred to in this announcement shall have the meanings as assigned to them in the announcements made by the Company on 17 March 2014 and 4 April 2014 in relation to the subsidiary in Myanmar.

The Board of Directors (the "Board") of GRP Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that the Company's wholly-owned subsidiary, GRP Projects Pte. Ltd. has since acquired the shares of GRP Services Myanmar Co., Ltd. ("GRP Myanmar") from GRP Land Pte. Ltd., also a wholly-owned subsidiary of the Company. GRP Projects Pte. Ltd. has made a final capital contribution of US\$25,000/- on 4 March 2015 to GRP Myanmar representing the remaining 50% of the total proposed paid up capital of GRP Myanmar.

The capital contribution is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company and the Group for the financial year ending 30 June 2015.

None of the Directors or Substantial Shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the capital contribution.

BY ORDER OF THE BOARD

Kwan Chee Seng
Executive Director

6 March 2015