TRANSIT-MIXED CONCRETE LTD
Company Registration No. 197902587H
(Incorporated In The Republic Of Singapore)

DEMISE OF CHIEF EXECUTIVE OFFICER ("CEO"), MANAGING DIRECTOR AND DIRECTOR

The Board of Directors of Transit-Mixed Concrete Ltd announces with great sadness that Mr Chua Eng Him, CEO, Managing Director and Director of the Company, passed away peacefully on 30 January 2018.

The Company's Board of Directors, management and staff express their deepest sorrow over the death of Mr Chua and convey their condolences to his family. The Board sincerely appreciates Mr Chua's invaluable contributions to the Company during his tenure as CEO, Managing Director and Director of the Company.

In the interim, the CEO's duties and responsibilities will continue to be covered by a senior management team supervised by the Board of Directors until a replacement is finalized.

The detailed template announcement of cessation of Mr Chua as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately today.

By Order of the Board
Transit-Mixed Concrete Ltd

Chen Lee Lee
Company Secretary

31 January 2018