ISR CAPITAL LIMITED
(Company Registration No 200104762G)
(Incorporated in the Republic of Singapore)
(the "Company")

GRANT OF EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013

The Company refers to its announcement on 14 April 2014 relating to its application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for an extension of time up to 27 June 2014 to hold its Annual General Meeting ("**AGM**") for the financial year ended 31 December 2013 (the "**Announcement**").

The Board of Directors wishes to announce that the Accounting & Corporate Regulatory Authority ("**ACRA**") has approved the Company's application under section 201 of the Companies Act (Cap 50) for an extension of time to hold its AGM by 30 June 2014. The audited consolidated financial statements for the financial year ended 31 December 2013 will be laid at the AGM.

The Company will update shareholders as to the intended date of the AGM in due course.

BY ORDER OF THE BOARD

Dato' Md Wira Dani Bin Abdul Daim
Non-Executive Director and Chairman

28 April 2014