
APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of Transcu Group Limited ("the Company") wishes to announce the following:-

Appointment of Independent Director

Mr Chong Chee Hoong has been appointed as an Independent Director of the Company with effect from 15 May 2014.

The details and declarations of Mr Chong Chee Hoong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in the separate announcement made today.

New Composition of the Board and Board Committees

Following the aforesaid Appointment, the composition of the Board and Board Committees is as follows:

Board of Directors

- 1) Mr Koo Ah Seang (*Executive Chairman*)
- 2) Mr Lawrence Rikio Komo (*Non-Executive Director*)
- 3) Mr Geoffrey Ng Ching Fung (*Lead Independent Director*)
- 4) Mr Chong Chee Hoong (*Independent Director*)

Audit Committee

- 1) Mr Geoffrey Ng Ching Fung (*Chairman*)
- 2) Mr Chong Chee Hoong (*Member*)
- 3) Mr Lawrence Rikio Komo (*Member*)

Nominating Committee

- 1) Mr Geoffrey Ng Ching Fung (*Chairman*)
- 2) Mr Koo Ah Seang (*Member*)
- 3) Mr Chong Chee Hoong (*Member*)

Remuneration Committee

- 1) Mr Chong Chee Hoong (*Chairman*)
- 2) Mr Geoffrey Ng Ching Fung (*Member*)
- 3) Mr Lawrence Rikio Komo (*Member*)

BY ORDER OF THE BOARD
TRANSCU GROUP LIMITED

Alan David Gordon
Chief Financial Officer
15 May 2014