

**GRP LIMITED**

(Company Registration No: 197701449C)

(Incorporated in the Republic of Singapore)

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**FORMATION OF A RISK COMMITTEE**

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The board of directors of GRP Limited wishes to announce that a Risk Committee has been formed on 7 February 2014 and comprises the following directors: -

Risk Committee

|                       |                                      |   |          |
|-----------------------|--------------------------------------|---|----------|
| Mr Mahtani Bhagwandas | (Independent Non-Executive Director) | - | Chairman |
| Mr Goh Lik Kok        | (Independent Non-Executive Director) | - | Member   |
| Mr Peter Moe          | (Independent Non-Executive Director) | - | Member   |

**BY ORDER OF THE BOARD**

Kwan Chee Seng  
Executive Director  
10 February 2014