

**LTC CORPORATION LIMITED**  
(Company Registration No. 196400176K)  
(Incorporated in the Republic of Singapore)

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**PROPOSED VOLUNTARY DELISTING OF LTC CORPORATION LIMITED**

**DATE OF DELISTING FROM THE OFFICIAL LIST OF  
THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

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**1. Introduction**

The board of directors (the "**Board**") of LTC Corporation Limited (the "**Company**") refers to the following announcements:

- (a) the announcement released by the Company on 19 October 2018 in relation to, *inter alia*, the approval by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the delisting of the Company from the Official List of the SGX-ST;
- (b) the announcement released by PrimePartners Corporate Finance Pte. Ltd. ("**PPCF**"), for and on behalf of the Mountbatten Resources Pte. Ltd. ("**Offeror**"), on 16 January 2019 in relation to, *inter alia*, the Offeror being entitled to exercise its right of compulsory acquisition under Section 215(1) of the Companies Act, Chapter 50 of Singapore (the "**Compulsory Acquisition**"); and
- (c) the announcement released by PPCF for and on behalf of the Offeror on 6 March 2019 in relation to the exercise of its right of Compulsory Acquisition.

**2. Date of Delisting from the Official List of the SGX-ST**

The Board wishes to announce that the SGX-ST has confirmed that with the completion of the Compulsory Acquisition, the Company will be delisted from the Official List of the SGX-ST **with effect from 9.00 a.m. on 13 March 2019.**

BY ORDER OF THE BOARD

**LTC CORPORATION LIMITED**

Silvester Bernard Grant  
Company Secretary  
11 March 2019