

Singapura Finance Ltd
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SINGAPURA FINANCE LTD
(Incorporated in the Republic of Singapore on 10 June 1969)
Company Registration No. 196900340N

RENOUNCEABLE NON - UNDERWRITTEN RIGHTS ISSUE

ISSUE AND LISTING OF RIGHTS SHARES

Unless otherwise defined, all terms used herein shall bear the same meaning as in the offer information statement dated 10 November 2014 issued by Singapura Finance Ltd (the "Company").

The Directors refer to the Company's announcements dated 8 September 2014, 18 September 2014, 16 October 2014, 31 October 2014, 10 November 2014 and 2 December 2014.

ISSUE AND LISTING OF RIGHTS SHARES

The Directors wish to announce that 79,342,945 Rights Shares were issued by the Company today pursuant to the Rights Issue. The Rights Shares will be listed and quoted on the Main Board of the SGX-ST on 5 December 2014, and trading of the Rights Shares will commence with effect from 9.00 a.m. on the same date.

The Rights Shares shall rank *pari passu* in all respects with the existing Shares, except that they do not rank for any dividends, rights, allotments or other distributions, the Record Date for which falls before the date of allotment and issue of the Rights Shares.

Following the allotment and issue of the 79,342,945 Rights Shares, the number of issued and paid-up Shares has increased from 79,342,945 Shares to 158,685,890 Shares.

TRADING OF ODD LOTS

Eligible Shareholders who hold odd lots of Shares (that is, lots other than board lots of 1,000 Shares) and who wish to trade in odd lots are able to trade odd lots of Shares on the SGX-ST's Unit Share Market. The Unit Share Market is a ready market for trading of odd lots of Shares with a minimum size of one (1) Share.

BY ORDER OF THE BOARD

Nguy Jootian
Company Secretary
4 December 2014
Singapore