

SINGAPORE MYANMAR INVESTCO LIMITED

(formerly known as Singapore Windsor Holdings Limited)
(Registration No. 200505764Z)
(Incorporated in Singapore)

**COMPLETION OF PROPOSED DISPOSAL OF WINDSOR HOLDING INVESTMENTS LIMITED
AND WINDSOR METAL MANUFACTURE CO. LIMITED (“PROPOSED DISPOSAL”)**

Capitalised words which are not defined in this announcement shall carry the same meanings ascribed to them in the announcement dated 23 March 2015 and circular to shareholders dated 6 July 2015.

Further to the extraordinary general meeting held on 29 July 2015, the Board of Directors of Singapore Myanmar Investco Limited (the “**Company**”) wishes to announce that the Proposed Disposal has been completed on 6 August 2015, pursuant to which Windsor Holding Investments Limited and Windsor Metal Manufacture Co. Limited cease to be subsidiaries of the Company.

By Order of the Board

Mark Francis Bedingham
Executive Director, President and CEO
6 August 2015