

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

INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL OF MYANMAR INFRASTRUCTURE GROUP PTE LTD.

Capitalised words which are not defined in this announcement shall carry the same meanings ascribed to them in the announcement dated 27 May 2014.

Further to the announcement released on SGXNET on 27 May 2014 in relation to the Joint Venture and Shareholder Agreement of Myanmar Infrastructure Group Pte. Ltd. and Myanmar Infrastructure Services Group Pte. Ltd. made between Singapore Myanmar Investco Limited (the "**Company**") and Golden Infrastructure Group Limited on 1 June 2014 ("the Agreement"), the Board of Directors of the Company (together with its subsidiaries, the "**Group**") wishes to announce that its wholly-owned subsidiary Myanmar Infrastructure Group Pte. Ltd. ("**MIG**") has increased the number of its paid up shares from 1 share to 100,000 shares by way of an additional allotment and issue of 99,999 new ordinary shares of US\$1.00 each, totalling US\$99,999, to the Company and Golden Infrastructure Group Limited respectively.

Following the allotment and issue of 99,999 shares, the proportion of shares held by the shareholders of MIG is as follows:

Name of Shareholders	Number of Shares Held
Singapore Myanmar Investco Limited	97,000
Golden Infrastructure Group Limited	3,000

The subscription of shares in MIG by the Company was funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year.

None of the Directors and controlling shareholders of the Company has any interest, direct or indirect, in the above transaction other than through their shareholdings in the Company.

By Order of the Board

Mark Francis Bedingham
Executive Director, President and CEO
15 December 2015