

STRACO CORPORATION LIMITED
Registration Number: 200203482R
(Incorporated in the Republic of Singapore)

INCREASE IN INVESTMENT IN A SUBSIDIARY

The Board of Directors of Straco Corporation Limited (“the Company”) wishes to announce that on 27 August 2014, the Company has through its wholly owned subsidiary, Bay Attractions Pte. Ltd., subscribed for an additional 8 ordinary shares for an aggregate consideration of S\$8.00, in the capital of Straco Leisure Pte Ltd, a subsidiary of the Company.

That above investment is funded by internal resources and is not expected to have any material effect on the net tangible assets per share or earnings per share of the Company for the financial year ending 31 December 2014.

None of the directors or substantial shareholders of the Company has an interest, direct or indirect in the above investment.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 27 August 2014