

MENCAST HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

(Company registration no.: 200802235C)

PROPOSED BONUS ISSUE – TEMPORARY ODD LOT COUNTER

The Board of Directors (the “**Directors**”) of Mencast Holdings Ltd. (the “**Company**”) refers to the announcements made by the Company on 26 February 2013, 6 March 2013, 22 March 2013, 25 April 2013, 22 May 2013 and 7 June 2013 in relation to the Proposed Bonus Issue (the “**Announcements**”).

Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Announcements.

The Shares of the Company are currently traded in board lots of 1,000 shares on the SGX-ST. Following the Bonus Issue, the Shareholders may be credited with odd lots of Bonus Shares (that is, lots other than board lots of 1,000 shares). To facilitate Shareholders in trading in odd lots of shares which may arise from the Bonus Issue, the Directors are pleased to announce that a temporary odd lot counter will be set up to trade board lots sizes of 250 Shares.

The temporary odd lot counter will be maintained for a period of **one (1) month** from the listing date of the Bonus Shares on the SGX-ST (the “**Concessionary Period**”) (from 21 June 2013 to 19 July 2013, both dates inclusive). Thereafter, investors can trade in the unit share market for any odd lot parcel.

The setting-up of the temporary odd lot counter is strictly of a provisional nature. Shareholders who continue to hold odd lots of less than 1,000 Shares after the Concessionary Period may find difficulty and/or have to bear disproportionate transaction costs in realising the fair market price of such Shares.

By Order of the Board

MENCAST HOLDINGS LTD.

SIM SOON NGEEN GLENDLE

Executive Chairman and Chief Executive Officer
20 June 2013