



ROTARY ENGINEERING LIMITED

(Company Registration Number: 198000255E)
(Incorporated in Singapore)

ESTABLISHMENT OF SUPERMEC MIDDLE EAST FZE

The Board of Directors of ROTARY ENGINEERING LIMITED (the "Company") wishes to announce that Supermec Private Limited, a subsidiary of the Company, has incorporated a wholly-owned subsidiary company in Dubai Silicon Oasis Free Trade Zone of the United Arab Emirates, Supermec Middle East FZE ("SUPERMEC ME FZE").

SUPERMEC ME FZE has an issued and paid-up capital of AED 100,000. SUPERMEC ME FZE is 100% held by Supermec Private Limited and its principal activities are that of Electrical Fittings trading and Electrical & Electronic Appliances Spare Parts Trade, as well as related activities, which shall include the carrying on and of all related works and activities or ancillary thereto.

The investment will be fully funded from internal sources and the transaction is not expected to have any significant impact on the net tangible asset and earnings per share value of the Group's current financial year.

None of the directors and controlling shareholders of the Company has any direct or indirect interest in the above transaction.

By Order of the Board

Tan Cher Liang
Company Secretary

26 May 2016