

ROTARY ENGINEERING LIMITED

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



ESTABLISHMENT OF A SUBSIDIARY COMPANY IN MYANMAR

The Board of Directors of Rotary Engineering Limited ("the Company") wishes to announce that BUILDGLOBAL PTE. LTD., a wholly-owned subsidiary of the Company, has setup a new subsidiary company in Myanmar ("New Subsidiary"). Details of the New Subsidiary are set out below:-

Name	:	Rotary Engineering Myanmar Company Limited
Shareholder	:	Buildglobal Pte. Ltd. (100% shareholding interest)
Registered capital	:	US\$50,000
Principal activity	:	Provision of engineering, procurement and construction services for Petrochemical terminals in Myanmar

The investment will be 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 interest, direct or indirect in the above transaction.

By Order of the Board

Roger Chia Kim Piow
Chairman & Managing Director

17 October 2013