

Change - Change in Corporate Information::Increase in Issued and Paid Up Capital of Joint Venture Entities

Issuer

Issuer/ Manager	THAKRAL CORPORATION LTD
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	14-Oct-2016 19:00:35
Status	New
Announcement Sub Title	Increase in Issued and Paid Up Capital of Joint Venture Entities
Announcement Reference	SG161014OTHR78BG
Submitted By (Co./ Ind. Name)	Anil Daryanani
Designation	Chief Financial Officer
Description (Please provide a detailed description of the event in the box below)	Please refer to attachment.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

	Existing	New
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Attachments	ThakralCorp Annmt GTH JV Entities Capital Increase 20161014.pdf Total size =35K
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THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore on 7 October 1993)
(Company Registration No. 199306606E)

ANNOUNCEMENT

INCREASE IN ISSUED AND PAID UP CAPITAL OF JOINT VENTURE ENTITIES

The Board of Directors of Thakral Corporation Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company’s joint venture entities (the “**JV Entities**”) as follows had increased their issued and paid up capital from A\$1,000 to A\$2,000 by way of allotment of additional 1,000 ordinary shares:

1. GTH Resorts Pty Ltd
2. GTH Resorts No 2 Pty Ltd
3. GTH Resorts No 3 Pty Ltd
4. GTH Resorts No 4 Pty Ltd

The allotment of additional shares in the JV Entities had been taken up equally by the Group and its joint venture partner. Therefore, there is no change in the interests held by the Group in the JV Entities following the increase of their issued and paid up capital.

The increase of the issued and paid up capital of the JV Entities was funded in cash through internal resources and is not expected to have any material impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the financial year ending 31 December 2016.

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

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman

Singapore, 14 October 2016