

## Change - Change in Corporate Information::Additional Joint Venture Entities

## Issuer

<b>Issuer/ Manager</b>	THAKRAL CORPORATION LTD
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## Announcement Details

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	19-Apr-2017 17:17:19
<b>Status</b>	New
<b>Announcement Sub Title</b>	Additional Joint Venture Entities
<b>Announcement Reference</b>	SG170419OTHRV7E3
<b>Submitted By (Co./ Ind. Name)</b>	Anil Daryanani
<b>Designation</b>	Chief Financial Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to attachment.

## Place Of Incorporation

<b>Existing</b>	<b>New</b>
Singapore	

## Registered Address

	<b>Existing</b>	<b>New</b>
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<b>Attachments</b>	<a href="#">ThakralCorp_Annmt_GemLife_Admin_GTH789_20170419.pdf</a> Total size =84K
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## THAKRAL CORPORATION LTD

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

### ANNOUNCEMENT

#### ADDITIONAL 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 following additional entities have been jointly established under the Group’s joint venture through a subsidiary of the Company, TCAP Partners Pty Ltd with PVAP Pty Ltd for resort-style retirement living housing in Australia:

Name	Issued and paid up capital
GemLife Administration Pty Ltd	A\$12 divided into 12 ordinary shares
GTH Resorts No 7 Pty Ltd	A\$2,000 divided into 2,000 ordinary shares
GTH Resorts No 8 Pty Ltd	A\$2,000 divided into 2,000 ordinary shares
GTH Resorts No 9 Pty Ltd	A\$2,000 divided into 2,000 ordinary shares
GTH Project No 7 Pty Ltd	A\$2,000 divided into 2,000 ordinary shares
GTH Project No 8 Pty Ltd	A\$2,000 divided into 2,000 ordinary shares
GTH Project No 9 Pty Ltd	A\$2,000 divided into 2,000 ordinary shares
GTH Resorts No 7 Unit Trust	A\$2,000 divided into 2,000 units
GTH Resorts No 8 Unit Trust	A\$2,000 divided into 2,000 units
GTH Resorts No 9 Unit Trust	A\$2,000 divided into 2,000 units

GemLife Administration Pty Ltd has been established to employ staff to manage the back-office administration for the Group’s resort-style retirement living housing projects. The establishment of the remaining entities is for the purpose of acquiring land and developing resort-style retirement living housing in Australia. All the entities were funded through contributions from the joint venturers. The entities are 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 2017.

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 establishment of the above entities.

On behalf of the Board

Natarajan Subramaniam  
Independent Non-Executive Chairman

Singapore, 19 April 2017