STRACO CORPORATION LIMITED

Company Registration Number: 200203482R

Date of Release of the Fourth Quarter and Full Year Financial Results Announcement

The Board of Directors of Straco Corporation Limited ("the Company") are pleased to advise that the Company will be releasing the financial results of the Company and of the Group for the Fourth Quarter and Full Year ended 31 December 2015 on Wednesday, 24 February 2016, after trading hours.

By Order of the Board

Lotus Isabella Lim Mei Hua Company Secretary 1 February 2016