

SEMBCORP INDUSTRIES LTD
(Registration No: 199802418D)

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Sembcorp Industries Ltd wishes to announce the following details on the use of treasury shares:-

a)	Date of the sale, transfer, cancellation and/or use:	23 May 2019	
b)	Purpose of such sale, transfer, cancellation and/or use:	Grant of share awards being 30% of the aggregate Directors' fees for Non-executive Directors of the Company for the Financial Year ended December 31, 2018	
c)	Number of treasury shares sold, transferred, cancelled and/or used:	252,000	
d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use:	Before change	545,424
		After change	293,424
e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such sale, transfer, cancellation and/or use:	Before change	0.03
		After change	0.02
f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled:	S\$701,808.66	

Kwong Sook May
Company Secretary

May 23, 2019