



VENTURE CORPORATION LIMITED
(CO REG. NO. 198402886H)

SINGAPORE, 25 April 2014 – Venture Corporation Limited (the “*Company*”) announces the following:-

1. Appointment of Lead Independent Director

Mr Koh Lee Boon, an Independent Non-Executive Director, has been appointed as the Lead Independent Director of the Company with effect from 25 April 2014.

Mr Koh is also the Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit Committee of the Company.

2. Re-constitution of the Audit Committee and Remuneration Committee

Following Mr Koh Kheng Siong's retirement by rotation at the conclusion of the Company's Annual General Meeting on 25 April 2014, the Audit Committee and Remuneration Committee will re-constitute as follows:

Audit Committee

Mr Goon Kok Loon (Chairman)
Mr Cecil Vivian Richard Wong
Mr Koh Lee Boon
Mr Wong Yew Meng

Remuneration Committee

Mr Koh Lee Boon (Chairman)
Mr Goon Kok Loon
Mr Cecil Vivian Richard Wong

By Order of the Board

Angeline Khoo
Company Secretary
25 April 2014

Submitted by Angeline Khoo, Company Secretary on 25 April 2014 to the Singapore Exchange Securities Trading Limited.

BACKGROUND

About Venture (www.venture.com.sg)

Venture (SGX: VENM.SI) was founded in 1984 as a global electronics services provider. Today, it is a leading global provider of technology services, products and solutions with established capabilities spanning marketing research, design and development, product and process engineering, design for manufacturability, supply chain management, as well as product refurbishment and technical support across a range of high-mix, high-value and complex products.

The Group has built know-how and intellectual property with domain expertise in printing and imaging; advanced storage systems and devices; handheld interactive scanning and computing products; RF communications and network; test and measurement equipment; medical devices; retail store solution suite of products and industrial products and installations.

Headquartered in Singapore, the Group comprises about 40 companies with global clusters of excellence in South-east Asia, North Asia, America and Europe and employs more than 12,000 people worldwide.

In its pursuit to create unparalleled enterprise excellence across design and engineering, manufacturing and distribution, Venture has forged numerous meaningful partnerships and alliances. As it assumes a key role in the enterprise chain, Venture will continue to tap the knowledge and best-in-class capabilities of global enterprises for breakthrough innovations.

Venture is a strategic partner of choice for successful global companies and ranks among the best in managing the value chain for leading electronics companies. It is committed to enhancing its competencies through further investments in technologies, market access capabilities and its people. It stands poised, to provide the leading edge and remain relevant in a constantly changing and evolving world.

This press release is also available at www.venture.com.sg.

For more information, please contact:-

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