



VENTURE CORPORATION LIMITED
(Incorporated in the Republic of Singapore
with limited liability)
(Company Registration Number 198402886H)

DESPATCH OF CIRCULAR TO SHAREHOLDERS

The Board of Directors (the "**Board**" or "**Directors**") of Venture Corporation Limited (the "**Company**") refers to the the proposed acquisition (the "**Proposed Acquisition**") by the Company of all the issued ordinary shares (the "**Shares**") in GES International Limited ("**GES**") by way of a scheme of arrangement under Section 210 of the Companies Act, Chapter 50 of Singapore and the Singapore Code on Take-overs and Mergers, which was announced by the Company on 26 July 2006. A copy of this announcement is enclosed herewith.

The Board wishes to announce that the Company has today despatched to shareholders of the Company ("**Shareholders**"), a circular dated 27 September 2006 ("**Circular**") containing, *inter alia*, details of the Proposed Acquisition and the recommendation of the Directors of the Company in relation to the Proposed Acquisition.

The Circular sets out the notice of an Extraordinary General Meeting to be held at 5006 Ang Mo Kio Avenue 5, #05-01/12, TECHplace II, Singapore 569873 on Friday, 20 October 2006 at 2 p.m. for the purpose of seeking Shareholders' approval for the Proposed Acquisition.

Shareholders who do not receive the Circular within a week from the date hereof should contact the Share Registrar of the Company in Singapore, namely M&C Services Private Limited at 138 Robinson Road, #17-00, The Corporate Office, Singapore 068906.

The Directors of the Company (including any Director who may have delegated detailed supervision of this Announcement) have taken all reasonable care to ensure, to the best of their knowledge and belief, that the facts stated and opinions expressed in this Announcement are fair and accurate and that no material facts have been omitted from this Announcement, and they jointly and severally accept responsibility accordingly.

By Order of the Board

Yvonne Choo
Company Secretary
27 September 2006