Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer::Disclosure of Interest/Changes in Interest of Director - Liong Kiam Teck

Issuer & Securities

Issuer/ Manager	TA CORPORATION LTD.
Securities	TA CORPORATION LTD - SG2D87975520 - PA3 TACORP S\$40M 5.5%N180329 - SG71G1000003 - 3V4B
Stapled Security	No

Announcement Details

Announcement Title	Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer
Date & Time of Broadcast	27-Apr-2017 17:29:00
Status	New
Announcement Sub Title	Disclosure of Interest/Changes in Interest of Director - Liong Kiam Teck
Announcement Reference	SG170427OTHRD6FH
Submitted By (Co./ Ind. Name)	Yap Ming Choo
Designation	Chief Financial Officer / Chief Financial Officer / Company Secretary
Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)	Please refer to attachment.

Person(s) giving notice	Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)		
Date of receipt of notice by Listed Issuer	27/04/2017		
Attachments	FORM 1 LKT rights issue of warrants.pdf if you are unable to view the above file, please click the link below. FORM 1 LKT rights issue of warrants.pdf Total size =139K		

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General
Name of Listed Issuer:
TA CORPORATION LTD.
Type of Listed Issuer: ✓ Company/Corporation ☐ Registered/Recognised Business Trust ☐ Real Estate Investment Trust
Name of Director/CEO:
LIONG KIAM TECK
Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes □ No
Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) No (Please proceed to complete Part III)
Date of notification to Listed Issuer:
27-Apr-2017

Dat	e of acquisition of or change in interest:
27-A	pr-2017
	e on which Director/CEO became aware of the acquisition of, or change in, interest lifterent from item 1 above, please specify the date):
27-A	pr-2017
•	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):
Тур	e of securities which are the subject of the transaction (more than one option may be
cho	sen):
_	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
_	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
	mber of shares, units, rights, options, warrants, participatory interests and/or principa ount/value of debentures or contracts acquired or disposed of by Director/CEO:
Prov	risional allotment of 39,898,204 nil-paid warrants
	ount of consideration paid or received by Director/CEO (excluding brokerage and stamples):
N.A.	

7.	Circumstance giving rise to the interest or change in interest: Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	✓ Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
	Citiers (please specify).
8.	Quantum of interests in securities held by Director/CEO before and after the transaction.
0.	Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to
	ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):
	Table 3. Change in respect of rights/antions/warrants aver above twite of Lister House

Table 3. Change in respect of rights/options/warrants over shares/units of Listed Issuer

No. of rights/options/warrants held:	39,893,204 warrants	5,000 warrants	39,898,204 warrrants
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. (if known) of shares/units underlying the rights/options/ warrants:	0	0	0
No. of rights/options/warrants held:	0	0	0
Immediately before the transaction	Direct Interest	Deemed Interest	Total

Mr Liong Kiam Teck is deemed to be interest	ed in the 5,000 warran	ts held by his wife, N	As Phan Fong Ying.
Attachments (<i>if any</i>):			
(The total file size for all attachment(s) s	hould not exceed 1MB	.)	
If this is a replacement of an earlier n	otification, please բ	provide:	
(a) SGXNet announcement reference (the "Initial Announcement"):	ce of the <u>first</u> notifi	cation which was	announced on SGXNet
(b) Date of the Initial Announcemen	t:		
(c) 15-digit transaction reference n		ant transaction ir	the Form 1 which was
attached in the Initial Announce	ment:		
attached in the Initial Announce	ment:		
	ment:		
	ment:		
	ment:		
Remarks (if any):			
Remarks (if any): ansaction Reference Number (auto-gen	erated):		
Remarks (if any): ansaction Reference Number (auto-gen	erated):		
Remarks (if any): ansaction Reference Number (auto-gen	erated):		
Remarks (if any): ansaction Reference Number (auto-gen	erated):		
Remarks (if any): ansaction Reference Number (auto-gentus) 4 8 7 9 8 8 4 2 4 4 2 3 1 4	erated):		
Remarks (if any): ansaction Reference Number (auto-gen	erated):		

(b)	Designation (if applicable):
(c)	Name of entity (if applicable):

Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer::Disclosure of Interest/Changes in Interest of Director - Neo Tiam Boon

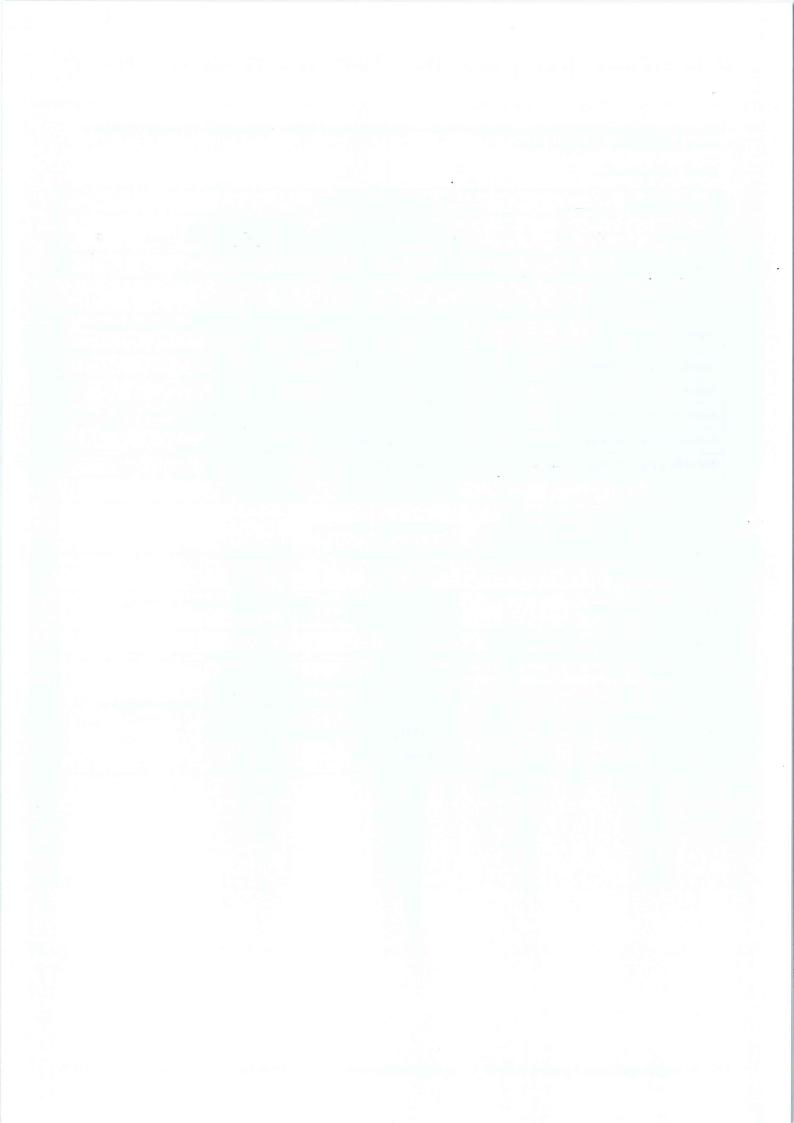
Issuer & Securities

Issuer/ Manager	TA CORPORATION LTD.	
Securities	TA CORPORATION LTD - SG2D87975520 - PA3 TACORP S\$40M 5.5%N180329 - SG71G1000003 - 3V4B	
Stapled Security	No	

Announcement Details

Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer	
27-Apr-2017 17:30:32	
New	
Disclosure of Interest/Changes in Interest of Director - Neo Tiam Boon	
SG170427OTHR4R5X	
Yap Ming Choo	
Chief Financial Officer / Company Secretary	
Please refer to attachment.	

Person(s) giving notice	Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1) 27/04/2017	
Date of receipt of notice by Listed Issuer		
Attachments	if you are unable to view the above file, please click the link below. FORM 1 NTB rights issue of warrants.pdf Total size =139K	



NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

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 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General
Name of Listed Issuer:
TA CORPORATION LTD.
Type of Listed Issuer: ✓ Company/Corporation ☐ Registered/Recognised Business Trust
Real Estate Investment Trust
Name of Director/CEO:
NEO TIAM BOON
Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes No
Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part III) No (Please proceed to complete Part III)
Date of notification to Listed Issuer:
27-Apr-2017

	Date of acquisition of or change in interest:				
27-	Apr-2017				
	te on which Director/CEO became aware of the acquisition of, or change in, interest fiftherent from item 1 above, please specify the date):				
27-7	Apr-2017				
	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):				
200	pe of securities which are the subject of the transaction (more than one option may be osen):				
Ш	Ordinary voting shares/units of Listed Issuer				
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer				
✓	Rights/Options/Warrants over shares/units of Listed Issuer				
	Debentures of Listed Issuer				
	Rights/Options over debentures of Listed Issuer				
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer				
	Participatory interests made available by Listed Issuer				
	Others (please specify):				
	mber of shares, units, rights, options, warrants, participatory interests and/or principal ount/value of debentures or contracts acquired or disposed of by Director/CEO:				
Prov	isional allotment of 20,123,905 nil-paid warrants				
	ount of consideration paid or received by Director/CEO (excluding brokerage and stamp				
N.A.					

7.	Circumstance giving rise to the interest or change in interest: Acquisition of: Securities via market transaction Securities via off-market transaction (e.g. married deals) Securities via physical settlement of derivatives or other securities Securities pursuant to rights issue Securities via a placement Securities following conversion/exercise of rights, options, warrants or other convertibles Disposal of: Securities via market transaction Securities via off-market transaction (e.g. married deals) Other circumstances: Acceptance of employee share options/share awards Vesting of share awards Exercise of employee share options Acceptance of take-over offer for Listed Issuer Corporate action by Listed Issuer (please specify):
8.	Others (please specify): Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures): Table 3. Change in respect of rights/options/warrants over shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	0	0	0
No. (if known) of shares/units underlying the rights/options/ warrants:	0	0	0
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	20,123,905 warrants	0	20,123,905 warrants

	No. (if known) of shares/units underlying the rights/options/ warrants:	20,123,905 unissued ordinary shares	0	20,123,905 unissued ordinary shares
	Circumstances giving rise to deemed [You may attach a chart(s) in item 10 set out in item 8 tables 1 to 8, arises]			eemed interest, as
	Attachments (if any): (The total file size for all attachment(s)	should not exceed 1MB)	
	If this is a replacement of an earlier r			
	(a) SGXNet announcement referer (the "Initial Announcement"):			announced on SGXNe
	(b) Date of the Initial Announcement	nt:		
	(c) 15-digit transaction reference rattached in the Initial Announce		ant transaction in	the Form 1 which wa
	Remarks (if any):			
				: 1.1.4
ra	ansaction Reference Number (auto-ger	nerated):		
7	4 8 7 9 8 8 4 2 4 4 2 3 1 4			
	m 13 is to be completed by an individual su	bmitting this notification	on form on behalf of	the Director/CEO.
er	Particulars of Individual submitting this	s notification form to	the Listed Issuer:	
er	Particulars of individual submitting this			
er	(a) Name of Individual:	4		

(b)	Designation (if applicable):				
(c)	Name of entity (<i>if applicable</i>):				

Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer::Disclosure of Interest/Changes in Interest of Director - Neo Tiam Poon @ Neo Thiam Poon

Issuer & Securities

Issuer/ Manager	TA CORPORATION LTD.	
Securities	TA CORPORATION LTD - SG2D87975520 - PA3 TACORP S\$40M 5.5%N180329 - SG71G10000003 - 3V4B	
Stapled Security	No	

Announcement Details

Announcement Title	Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer		
Date & Time of Broadcast	27-Apr-2017 17:33:00		
Status	New		
Announcement Sub Title	Disclosure of Interest/Changes in Interest of Director - Neo Tiam Poon @ Neo Thiam Poon		
Announcement Reference	SG170427OTHRAUZ6		
Submitted By (Co./ Ind. Name)	Yap Ming Choo		
Designation	Chief Financial Officer / Company Secretary		
Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)	Please refer to attachment.		

Person(s) giving notice	Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)		
Date of receipt of notice by Listed Issuer	27/04/2017		
Attachments	if you are unable to view the above file, please click the link below. FORM 1 NTP rights issue of warrants.pdf Total size =139K		



NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

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 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

	Part I - General
Г	Name of Listed Issuer:
[TA CORPORATION LTD.
	Type of Listed Issuer:
	Company/Corporation
L	Registered/Recognised Business Trust
L	Real Estate Investment Trust
1	Name of Director/CEO:
N	NEO TIAM POON @ NEO THIAM POON
ŀ	s the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?
v	Yes
L	No No
s	s the Director/CEO notifying in respect of his interests in securities of, or made available by,
	he Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II)
[v	No (Please proceed to complete Part III)
_	Date of notification to Listed Issuer:
	7-Apr-2017
	7 761 2017

Da	te of acquisition of or change in interest:
27-	Apr-2017
	te on which Director/CEO became aware of the acquisition of, or change in, interest @
27-	Apr-2017
	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):
	pe of securities which are the subject of the transaction (more than one option may be osen):
	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
√	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
	mber of shares, units, rights, options, warrants, participatory interests and/or principa nount/value of debentures or contracts acquired or disposed of by Director/CEO:
Pro	visional allotment of 19,148,738 nil-paid warrants
	nount of consideration paid or received by Director/CEO (excluding brokerage and stamp ties):
N.A	

Circumstance giving rise to the interest or change in interest:
Acquisition of:
Securities via market transaction
Securities via off-market transaction (e.g. married deals)
Securities via physical settlement of derivatives or other securities
✓ Securities pursuant to rights issue
Securities via a placement
Securities following conversion/exercise of rights, options, warrants or other convertibles
Disposal of:
Securities via market transaction
Securities via off-market transaction (e.g. married deals)
Other circumstances :
Acceptance of employee share options/share awards
☐ Vesting of share awards
Exercise of employee share options
Acceptance of take-over offer for Listed Issuer
Corporate action by Listed Issuer (please specify):
Others (please specify):
Quantum of interests in securities held by Director/CEO before and offer the transaction

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 3. Change in respect of rights/options/warrants over shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	0	0	0
No. (if known) of shares/units underlying the rights/options/ warrants:	0	0	0
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	19,148,738 warrants	0	19,148,738 warrants

		(if known) of shares/units underlying the hts/options/ warrants:	19,148,738 unissued ordinary shares	0	19,148,738 unissued ordinary shares
	[You	umstances giving rise to deemed in I may attach a chart(s) in item 10 to out in item 8 tables 1 to 8, arises]			eemed interest, as
).	Atta	chments (if any): ① (The total file size for all attachment(s) sh	ould not exceed 1MB.)	1 m 2', 1 d 7' 1 ft. 1.
۱.	If thi	s is a replacement of an earlier no	tification, please p	rovide:	
	(a)	SGXNet announcement reference (the "Initial Announcement"):	e of the <u>first</u> notific	cation which was a	announced on SGXNet
		(the limital Almodricement).			
	(b)	Date of the Initial Announcement:			
	(c)	15-digit transaction reference nur attached in the Initial Announcem		ant transaction in	the Form 1 which was
		attached in the initial Announcem	ent.		
2.	Rem	narks (<i>if any</i>):			
Tra	ansac	tion Reference Number (auto-gene	rated):		
7	4 8	7 9 8 8 4 2 4 4 2 3 1 4			
		s to be completed by an individual subi			
3.	Parti	iculars of Individual submitting this i	notification form to	the Listed Issuer:	
	(a)	Name of Individual:			

(b)	Designation (if applicable):
(c)	Name of entity (<i>if applicable</i>):

Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer::Disclosure of Interest/Changes in Interest of Director - Neo Thiam An

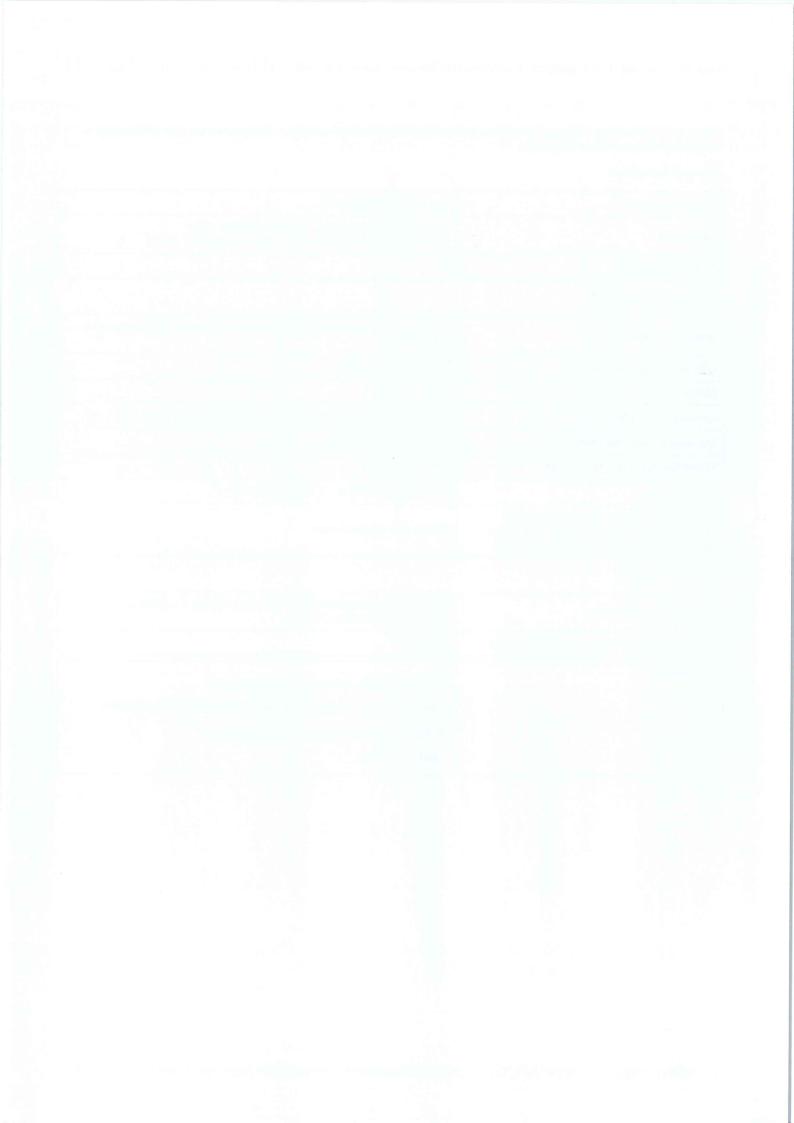
Issuer & Securities

Issuer/ Manager	TA CORPORATION LTD.
Securities	TA CORPORATION LTD - SG2D87975520 - PA3 TACORP S\$40M 5.5%N180329 - SG71G10000003 - 3V4B
Stapled Security	No

Announcement Details

Announcement Title	Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer
Date & Time of Broadcast	27-Apr-2017 17:34:36
Status	New
Announcement Sub Title	Disclosure of Interest/Changes in Interest of Director - Neo Thiam An
Announcement Reference	SG170427OTHRDJMZ
Submitted By (Co./ Ind. Name)	Yap Ming Choo
Designation	Chief Financial Officer / Company Secretary
Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)	Please refer to attachment.

Person(s) giving notice	Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)
Date of receipt of notice by Listed Issuer	27/04/2017
Attachments	FORM 1 NTA rights issue of warrants.pdf if you are unable to view the above file, please click the link below. FORM 1 NTA rights issue of warrants.pdf Total size =139K



NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General
Name of Listed Issuer:
TA CORPORATION LTD.
Type of Listed Issuer:
Company/Corporation
Registered/Recognised Business Trust Real Estate Investment Trust
Treat Estate investment must
Name of Director/OFO
Name of Director/CEO:
NEO THIAM AN
Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?
✓ Yes □ No
Is the Director/CEO notifying in respect of his interests in securities of, or made available by the Listed Issuer at the time of his appointment?
Yes (Please proceed to complete Part II)
No (Please proceed to complete Part III)
Date of notification to Listed Issuer:
27-Apr-2017

	extraction A (1)
	e of acquisition of or change in interest:
27-A	pr-2017
	e on which Director/CEO became aware of the acquisition of, or change in, interest (1) lifferent from item 1 above, please specify the date):
27-A	pr-2017
	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):
cho	e of securities which are the subject of the transaction (more than one option may be sen): Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
\Box	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
	nber of shares, units, rights, options, warrants, participatory interests and/or principal ount/value of debentures or contracts acquired or disposed of by Director/CEO:
Prov	isional allotment of 9,485,717 nil-paid warrants
Amo duti	ount of consideration paid or received by Director/CEO (excluding brokerage and stampes):
N.A.	

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction.
σ.	Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):
	Table 3. Change in respect of rights/options/warrants over shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	0	0	0
No. (if known) of shares/units underlying the rights/options/ warrants:	0	0	0
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	9,485,717 warrants	0	9,485,717 warrants

		(if known) of shares/units underlying the s/options/ warrants:	9,485,717 unissued ordinary shares	0	9,485,717unissued ordinary shares
	[You	imstances giving rise to deemed in may attach a chart(s) in item 10 to ut in item 8 tables 1 to 8, arises]	terests (if the inter illustrate how the	rest is such): Director/CEO's de	eemed interest, as
	Attac	chments (<i>if any</i>): ① (The total file size for all attachment(s) sh	ould not exceed 1MB.)	
	If this	s is a replacement of an earlier no	tification, please p	rovide:	
	(a)	SGXNet announcement reference	e of the <u>first</u> notifi	cation which was	announced on SGXNet
		(the "Initial Announcement"):			
	(b)	Date of the Initial Announcement			
	()		7		
	(c)	15-digit transaction reference nu attached in the Initial Announcem	□ mber of the releva nent:	ant transaction in	the Form 1 which was
	Rem	arks (<i>if any</i>):			
ro	neac	tion Reference Number (auto-gene	erated):		
, T			ratou).		
/	4 8	7 9 8 8 4 2 4 4 2 3 1 4			
	40.		willing this potificat	ion form on hohalf c	of the Director/CEO
ter		s to be completed by an individual sub iculars of Individual submitting this			
		Name of Individual:			
	(a)	Mame of Individual			

	Designation (if applicable):
(c)	Name of entity (if applicable):

Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer::Disclosure of Interest/Changes in Interest of Director - Lim Hock Beng

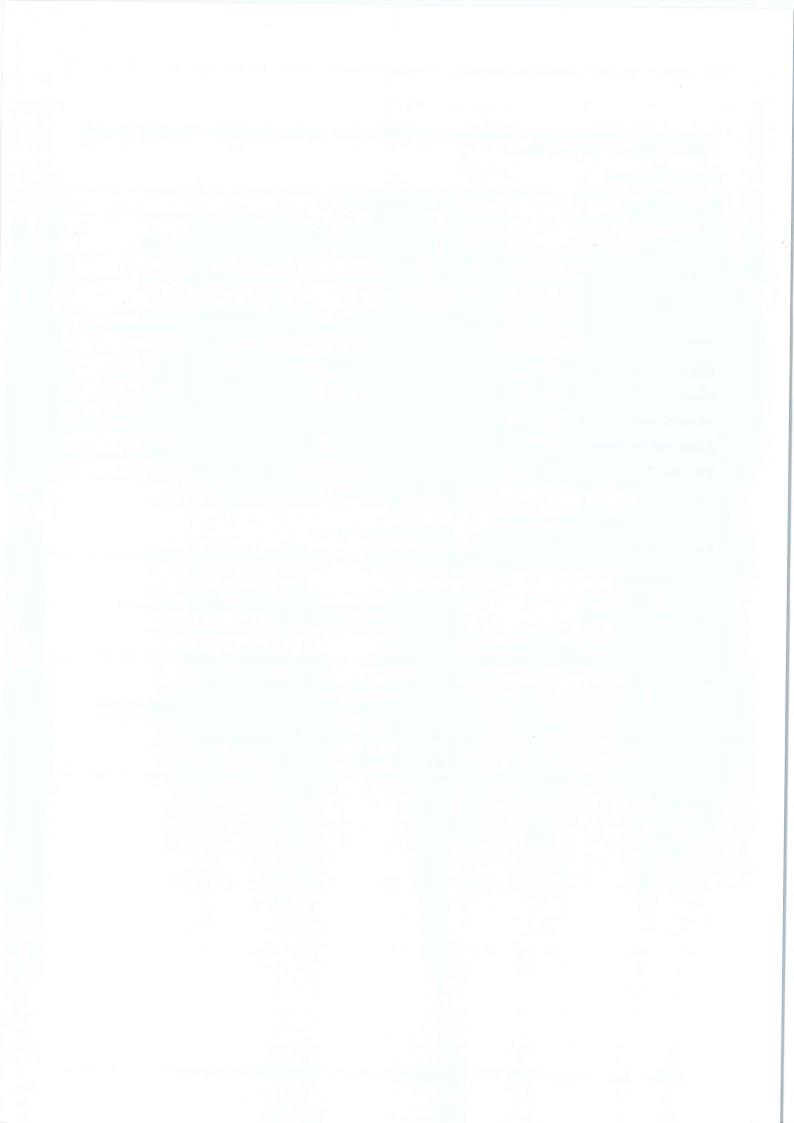
Issuer & Securities

Issuer/ Manager	TA CORPORATION LTD.		
Securities	TA CORPORATION LTD - SG2D87975520 - PA3 TACORP S\$40M 5.5%N180329 - SG71G1000003 - 3V4B		
Stapled Security	No		

Announcement Details

Announcement Title	Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer		
Date & Time of Broadcast	27-Apr-2017 17:36:08		
Status	New		
Announcement Sub Title	Disclosure of Interest/Changes in Interest of Director - Lim Hock Beng		
Announcement Reference	SG170427OTHR5440		
Submitted By (Co./ Ind. Name)	Yap Ming Choo		
Designation	Chief Financial Officer / Company Secretary		
Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)	Please refer to attachment.		

Person(s) giving notice	Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1) 27/04/2017		
Date of receipt of notice by Listed Issuer			
Attachments	■ FORM 1 LHB rights issue of warrants.pdf if you are unable to view the above file, please click the link below. ■ FORM 1 LHB rights issue of warrants.pdf Total size =139K		



NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

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 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
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Part I - General
Name of Listed Issuer:
TA CORPORATION LTD.
Type of Listed Issuer:
Company/Corporation
Registered/Recognised Business Trust Real Estate Investment Trust
Name of Director/CEO:
LIM HOCK BENG
Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?
Yes
√ No
Is the Director/CEO notifying in respect of his interests in securities of, or made available by the Listed Issuer at the time of his appointment?
Yes (Please proceed to complete Part II)
✓ No (Please proceed to complete Part III)
Date of notification to Listed Issuer:
27-Apr-2017
27 Apr 2017

Da	te of acquisition of or change in interest:			
27-	Apr-2017			
	ate on which Director/CEO became aware of the acquisition of, or change in, interest figure different from item 1 above, please specify the date):			
27- <i>F</i>	Apr-2017			
Exp	planation (if the date of becoming aware is different from the date of acquisition of, or chang interest):			
cho	be of securities which are the subject of the transaction (more than one option may be usen):			
	Ordinary voting shares/units of Listed Issuer			
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer			
Rights/Options/Warrants over shares/units of Listed Issuer				
	Debentures of Listed Issuer			
	Rights/Options over debentures of Listed Issuer			
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer			
	Participatory interests made available by Listed Issuer			
	Others (please specify):			
	of addition of a contract of the contract of t			
Nun	nber of shares, units, rights, options, warrants, participatory interests and/or principa ount/value of debentures or contracts acquired or disposed of by Director/CEO:			
Prov	isional allotment of 25,000 nil-paid warrants			
Amo	ount of consideration paid or received by Director/CEO (excluding brokerage and stampes):			
N.A.				

7.	Circumstance giving rise to the interest Acquisition of: Securities via market transaction Securities via off-market transaction (e.g. Securities via physical settlement of der Securities pursuant to rights issue Securities via a placement Securities following conversion/exercises	g. married deals) ivatives or other sec	curities	nvertibles
	☐ Securities via market transaction ☐ Securities via off-market transaction (e.g.	g. married deals)		
	Other circumstances: Acceptance of employee share options/s Vesting of share awards Exercise of employee share options Acceptance of take-over offer for Listed Corporate action by Listed Issuer (please)	Issuer		
	☐ Others (please specify):			
8.	Quantum of interests in securities held I Please complete relevant table(s) below ordinary voting shares of the Listed Issuer; Table	V (for example, Table	1 should be completed	d if the change relates to
	Table 3. Change in respect of rights/opti	ions/warrants over	shares/units of Li	sted Issuer
	Immediately before the transaction	Direct Interest	Deemed Interest	Total
	No. of rights/options/warrants held:	0	0	0
	No. (if known) of shares/units underlying the rights/options/ warrants:	0	0	0

0

25,000 warrants

No. of rights/options/warrants held:

25,000 warrants

	No. (if known) of shares/units underlying the rights/options/ warrants:	25,000 unissued ordinary shares	0	25,000 unissued ordinary shares		
9. Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deer set out in item 8 tables 1 to 8, arises]				's deemed interest, as		
			,	ï		
Э.	Attachments (if any): (The total file size for all attachment(s,) should not exceed 1MB.)			
1.	If this is a replacement of an earlier	notification, please p	rovide:			
	(a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet					
	(the "Initial Announcement"):					
	(b) Date of the Initial Announcement	(b) Date of the Initial Announcement:				
		(c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:				
2.	Remarks (if any):					
Tro	ansaction Reference Number (auto-ge	noratod:				
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7	4 8 7 9 8 8 4 2 4 4 2 3 1					
	4 0 7 9 0 0 4 2 4 4 2 3 1	•				
	4 0 7 9 0 0 4 2 4 4 2 3 1					
	4 0 7 9 0 0 4 2 4 4 2 3 1					
7	m 13 is to be completed by an individual s		on form on beha	lf of the Director/CEO.		
7		ubmitting this notification				

(b)	Designation (if applicable):			
(c)	Name of entity (<i>if applicable</i>):			
(0)	Traine of onaty (if applicable).			