

SMRT CORPORATION LTD
(Registration No: 200001855H)

**APPOINTMENT OF MR PETER TAN BOON HENG AS A MEMBER OF THE
AUDIT COMMITTEE AND THE BOARD RISK COMMITTEE**

SMRT Corporation Ltd (“SMRT”) wishes to announce that Mr Peter Tan Boon Heng has been appointed as a Member of the Audit Committee and the Board Risk Committee with effect from 26 July 2010. Mr Peter Tan is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Ltd.

With effect from 26 July 2010, the composition of SMRT’s Audit and Board Risk Committees is as follows:-

Audit Committee

Paul Ma Kah Woh	(Chairman) Independent and Non-Executive Member
Dilhan Pillay Sandrasegara	Independent and Non-Executive Member
Ho Kim Wai	Independent and Non-Executive Member
Bob Tan Beng Hai	Independent and Non-Executive Member
Peter Tan Boon Heng	Independent and Non-Executive Member

Board Risk Committee

Bob Tan Beng Hai	(Chairman) Independent and Non-Executive Member
Ho Kim Wai	Independent and Non-Executive Member
Tan Ek Kia	Independent and Non-Executive Member
Peter Tan Boon Heng	Independent and Non-Executive Member

Submitted by S. Prema, Company Secretary, on 26/07/2010 to the SGX