

PSC CORPORATION LTD

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(Company Registration No. 197400888M)

Incorporated in the Republic of Singapore

DISCLOSURE IN COMPLIANCE WITH RULE 704(27) OF THE LISTING MANUAL – GRANT OF OPTIONS UNDER THE PSC EXECUTIVES' SHARE OPTION SCHEME (THE "SCHEME")

In accordance with Rule 704(27) of the Listing Manual, PSC Corporation Ltd, (the "Company") hereby discloses the details of the grant of executives' share option as follow:

1.	Date of grant	22 January 2009
2.	Exercise price of options granted being, pursuant to the Scheme, the average of the last done price of the Company's shares for the last five (5) market days preceding the date of grant ("the Market Price")	S\$0.16
3.	Number of options granted	24,640,000
4.	Market price of the Company's securities on the date of grant	S\$0.16
5.	Number of options granted to directors and controlling shareholders (and their associates), if any	22,750,000
6.	Validity period of the options	5 years for Non-Executive Directors 10 years for Executive Directors and others

By Order of the Board

Chew Kok Liang / Annie Wong Sook Cheng
Joint Company Secretaries
22 January 2009