

CHANGE - CHANGE IN CORPORATE INFORMATION::ADDITIONAL JOINT VENTURE ENTITIES**Issuer**

Issuer/ Manager

THAKRAL CORPORATION LTD

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

16-Aug-2019 17:26:57

Status

New

Announcement Sub Title

Additional Joint Venture Entities

Announcement Reference

SG190816OTHRZAAF

Submitted By (Co./ Ind. Name)

Anil Daryanani

Designation

Chief Financial Officer

Description (Please provide a detailed description of the event in the box below)

Please refer to attached announcement on Additional Joint Venture Entities.

Place Of Incorporation

Existing

Singapore

New

Registered Address

Existing

New

Attachments[ThakralCorp Anmnt_GTH13_14_15_20190816.pdf](#)

Total size =86K MB



THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore on 7 October 1993)
(Company Registration No. 199306606E)

ANNOUNCEMENT

ADDITIONAL JOINT VENTURE ENTITIES

The Board of Directors of Thakral Corporation Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the following additional entities have been jointly established under the Group’s joint venture through a subsidiary of the Company, TCAP Partners Pty Ltd with PVAP Pty Ltd for resort-style retirement living housing in Australia:

Name	Issued and paid up capital
GTH Resorts No 13 Pty Ltd	A\$2,000 divided into 2,000 ordinary shares
GTH Resorts No 14 Pty Ltd	A\$2,000 divided into 2,000 ordinary shares
GTH Resorts No 15 Pty Ltd	A\$2,000 divided into 2,000 ordinary shares
GTH Resorts No 13 Unit Trust	A\$2,000 divided into 2,000 units
GTH Resorts No 14 Unit Trust	A\$2,000 divided into 2,000 units
GTH Resorts No 15 Unit Trust	A\$2,000 divided into 2,000 units

The establishment of the above entities is for the purpose of acquiring land and developing resort-style retirement living housing in Australia. All the entities were funded through contributions from the joint venturers. The entities are not expected to have any material impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the financial year ending 31 December 2019.

None of the Directors or controlling shareholders of the Company have any interest, direct or indirect (other than through their shareholdings in the Company), in the establishment of the above entities.

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman and Lead Independent Director

Singapore, 16 August 2019