



**COMFORTDELGRO CORPORATION LIMITED**  
(Company Registration No. 200300002K)

---

**INCORPORATION OF A WHOLLY OWNED SUBSIDIARY IN THE UNITED KINGDOM**

---

ComfortDelGro Corporation Limited (“ComfortDelGro”) wishes to announce that its wholly owned subsidiary, Braddell Limited (“Braddell”), has incorporated Metroline Rail Limited (“Metroline Rail”) in the United Kingdom to seek opportunities in the rail business in London. Metroline Rail is wholly owned by Braddell and has an issued and paid up capital of GBP1.

The above is not expected to have any material impact on the net tangible assets per share and earnings per share of the ComfortDelGro Group for the year ending 31 December 2015.

None of the Directors and controlling shareholders of ComfortDelGro have an interest, direct or indirect, in the above.

By order of the Board

Chan Wan Tak, Wendy  
Company Secretary

30 June 2015