

**WESTMINSTER TRAVEL LIMITED**  
(Company Registration No.: 200814792H)  
(Incorporated in the Republic of Singapore on 28 July 2008)

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**ACQUISITION OF A DORMANT COMPANY - PROFIT SHINE HOLDINGS LIMITED**

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The Board of Directors of Westminster Travel Limited (the "Company" and together with its subsidiaries, the "Group") is pleased to announce that the Company has on 29 November 2010 acquired 100% interest in a dormant company known as Profit Shine Holdings Limited, for a cash consideration of US\$1.00 (the "Acquisition").

Profit Shine Holdings Limited was incorporated in British Virgin Islands on 16 November 2010, with a paid-up capital of US\$1.00.

The consideration of US\$1.00 is funded through internal resources of the Company.

The Acquisition is not expected to have any material impact on the earnings per share and net tangible assets per share of the Group for the financial year ending 30 June 2011.

None of the Directors or substantial shareholders of the Company has any interests, direct or indirect, in the above transaction.

**BY ORDER OF THE BOARD**

Henry Chu Tak Shun  
Finance Director

Date: 29 November 2010

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.*