

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

**WAIVER GRANTED FOR THE APPLICATION FOR EXTENSION OF TIME TO ANNOUNCE
FINANCIAL RESULTS FOR THE 6 MONTH-PERIOD ENDED 31 DECEMBER 2008**

The Board of Directors (the “**Board**”) of Westminster Travel Limited (the “**Company**”) wishes to announce that pursuant to an application made by the Company (the “**Application**”) to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the SGX-ST has confirmed that it has no objection to granting the Company a waiver from the requirement under Rule 705(4) of Section B: Rules of Catalist of the SGX-ST Listing Manual to allow the Company an extension of two weeks up to 28 February 2009 to announce its unaudited financial results for the 6-month period ended 31 December 2008 (the “**Interim Financial Results**”).

The waiver is subject to the following:

- (i) the Company making an immediate announcement of the waiver and extension granted;
- (ii) disclosure of the reasons for seeking the waiver; and
- (iii) disclosure by the Company and/or any of its Board that they are not aware of any other material information (including but not limited to financial information) in respect of the Company which was not formerly disclosed to the investors.

In relation to condition (ii) above, the waiver had been sought:

- (a) as a significant amount of time and resources had been spent in connection with the initial public listing of the Company on Catalist on 23 January 2009; and
- (b) the Company faced increased demands from its business for the Chinese New Year festive season.

In relation to condition (iii), the Company and the Board confirm that to the best of their knowledge, they are not aware of any other material information (including but not limited to financial information) in respect of the Company which was not formerly disclosed to the investors.

The Company intends to release the Interim Financial Results on or before 28 February 2009.

On behalf of the Board,

Lo Fai Wah Larry
Managing Director

11 February 2009

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd., for compliance with the relevant rules of the SGX-ST. PrimePartners Corporate Finance Pte. Ltd. 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 1 Raffles Place, #30-03 OUB Centre, Singapore 048616, telephone (65) 6229 8088.