

**MANUFACTURING INTEGRATION TECHNOLOGY LTD**  
(Company Registration no.: 199200075N)

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**USE OF TREASURY SHARES**

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Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Manufacturing Integration Technology Ltd (the "Company") wishes to announce the following details on the use of treasury shares:

(a)	Date of transfer:	23 June 2015
(b)	Purpose of transfer:	Exercise of share option under the MIT Employee Share Option Scheme 2009
(c)	Number of treasury shares transferred:	834,000
(d)	Number of treasury shares held before transferred:	3,437,000
(e)	Number of treasury shares held after transferred:	2,603,000
(f)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer:	1.55% (1)
(g)	Percentage of the number of treasury shares against the total number of shares outstanding after transfer:	1.17%(2)
(h)	Value of the treasury share transferred:	S\$125,739

Note:

(1) The percentage is based on the total number of issued shares of 221,575,870, excluding 3,437,000 treasury shares, immediately before the transfer.

(2) The percentage is based on the total number of issued shares of 222,409,870, excluding 2,603,000 treasury shares, immediately after the transfer.

By Order of the Board

Lim Chin Tong  
Director

23 June 2015