

TELEDATA (SINGAPORE) LIMITED
(Company Registration No. 197600922M)
(Incorporated in the Republic of Singapore)

CLARIFICATION ANNOUNCEMENT

The Board of Directors (the “Board”) of Teledata (Singapore) Limited (the “Company”) refers to the announcement (the “Announcement”) dated 3 April 2014 on the Grant of Extension of Time in relation to Rule 707(1) of the Listing Manual.

In order to put into perspective the reasons stated in the Announcement, the Board wishes to clarify that the former Audit Committee Chairman, Mr. Basil Chan, had contributed considerably to the Company during his tenure as Audit Committee Chairman, especially in the area of finance and guidance of the Company through the audit process. The Company is grateful for his help. Upon his resignation from the Board due to competing time commitments with his other board directorships, the Company lost an experienced director, whose contributions to the Company are well-appreciated.

With regard to the Announcement, the Board also wishes to clarify that Ms. Lum Lee Haw had ceased full time employment with the Company on 31 December 2013, after submitting her resignation notice in September 2013. The resignation date stated in the Announcement took into account the period during which Ms. Lum Lee Haw was engaged on a part time basis up to 27 February 2014 to provide assistance to the existing Financial Controller. The Company wishes to add that they are grateful for Ms. Lum Lee Haw's assistance to the Company.

The Board also wishes to announce that the Company has hired a new Group Finance Manager, Ms. Jannie Tam. The effective date of her appointment was 14 April 2014.

BY ORDER OF THE BOARD

Ms. Irene Valencia Goutama
Executive Co-Chairman and Chief Executive Officer

16 April 2014