

M1 LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199206031W)

ANNOUNCEMENT

Date of Release of 2015 Full Year Financial Results

M1 Limited wishes to announce that it will release its 2015 full year financial results after close of trading on 18 January 2016.

By Order of the Board

Foo Siang Larng / Karen Teo
Company Secretaries

Date: 4 January 2016