



Captii Limited

(formerly known as Unified Communications Holdings Limited)
Company Registration No. 200211129W

Results of Extraordinary General Meeting

*Unless otherwise defined, all terms used herein shall bear the same meaning as in the Announcements (as defined below) and the circular to Shareholders dated 10 April 2015 issued by Captii Limited (the “**Company**”) relating to the Proposed Share Consolidation.*

The Board of Directors (the “**Directors**”) refers to the Company’s announcements made on 17 February 2015, 26 March 2015 and 9 April 2015 relating to the Proposed Share Consolidation.

The Directors are pleased to announce that the resolution relating to the Proposed Share Consolidation, as set out in the notice of EGM dated 10 April 2015, was put to, and duly passed at the EGM held earlier today.

By Order Of The Board

Anton Syazi Ahmad Sebi
Group Chief Executive Officer
29 April 2015