



OSSIA INTERNATIONAL LIMITED

Incorporated in the Republic of Singapore
(Company Registration No: 199004330K)

**RESPONSE TO SGX-ST'S QUERY ON THE ANNOUNCEMENT OF THE FULL
YEAR RESULTS ENDED 31 MARCH 2016**

The Board of Directors of OSSIA International Limited (the "**Company**") wishes to announce the following in response to the query raised by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 7 June 2016 in relation to the announcement of the Full Year Results ended 31 March 2016 made by the Company on 31 May 2016.

SGX-ST's Query 1.

Appendix 7.2, Paragraph 15, Rule 702(1) of the Listing Manual states that:

"Confirmation that the issuer has procured undertakings from all its directors and executive officers (in the format set out in Appendix 7.7) under Rule 720(1)."

Please provide the required disclosure in relation to the Company's full year result ended 31 March 2016 financial announcement.

Company's Reply

The Company confirms that it has procured undertakings from all its directors and executive officers in the format set out in Appendix 7.7 under Rule 720(1) of the Listing Manual.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 9 June 2016