

POWERMATIC DATA SYSTEMS LIMITED

(Company Registration No. 198900414E)

(Incorporated in Singapore)

**ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EXERCISE OF OPTIONS UNDER THE
POWERMATIC DATA SYSTEMS EMPLOYEES' SHARE OPTION SCHEME 2013**

CHANGES IN CAPITAL

The Board of Directors of Powermatic Data Systems Limited wishes to announce the following:

Date of allotment	1 August 2017
Purpose of allotment	Exercise of Options
No. of Options exercised	83,000
No. of Options held before exercise	137,000
No. of Options held after exercise	54,000
No. of issued shares excluding treasury shares after allotment	34,902,356
Amount of issued share capital excluding treasury shares after allotment (S\$)	34,524,578.50

By Order of the Board

Wong Yoen Har
Company Secretary

1 August 2017