

TELEDATA (SINGAPORE) LIMITED
(Company Registration No. 197600922M)

DELISTING AND ISSUE OF SHARE CERTIFICATES

1. DELISTING

The Board of Directors (the “**Board**”) of Teledata (Singapore) Limited (the “**Company**”) wishes to announce that the Company will be delisted from the Main Board of the SGX-ST from 9.00 a.m. on 28 November 2014 (the “**Delisting Date**”).

2. SHARE CERTIFICATES

Following the delisting of the Company, shares in the capital of the Company (“**Teledata Shares**”) will no longer be eligible to be deposited with The Central Depository (Pte) Limited (the “**CDP**”). The Company will arrange for Tricor Barbinder Share Registration Services to issue a share certificate in the name of each remaining shareholder who or which is a Direct Account Holder¹ and in respect of the number of Teledata Shares credited to that Direct Account Holder’s securities account with the CDP as at 5.00 p.m. on the market day before the Delisting Date and deliver such share certificate to the address of that Direct Account Holder as shown in the Depository Register of the CDP, by normal post, at the cost of the Company but at the risk of that Direct Account Holder, as soon as reasonably practicable.

BY ORDER OF THE BOARD

Irene Goutama
Chief Executive Officer

Singapore
27 November 2014

¹ A “**Direct Account Holder**” is a remaining shareholder which holds Teledata Shares in his, her or its direct securities account with the CDP.