



**BIOSENSORS INTERNATIONAL GROUP, LTD.**

(Incorporated in Bermuda with limited liability)

(Company Registration Number: 24983)

**CLARIFICATION ANNOUNCEMENT ON ANNUAL REPORT  
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2014**

The Board of Directors of Biosensors International Group, Ltd. ("Biosensors" or the "Company") refers to a query raised by the Singapore Exchange Securities Trading Limited ("SGX-ST") in connection with the Company's annual report for the financial year ended 31 March 2014 ("Annual Report"), and wishes to clarify as follows:

**SGX's Query:**

*"Under Listing Rule 1207(12), the Company is required to disclose the Directors' and Key Executives' Remuneration as recommended in the Code of Corporate Governance (the "Code") or otherwise disclose and explain any deviation from the recommendation.*

*In particular, please advise if the Company has complied with Guideline 9.4 of the Code which requires the disclosure of the remuneration of employees who are immediate family members of a director or the CEO, and whose remuneration exceeds S\$50,000 during the year, should be in incremental bands of S\$50,000.*

*In this regard, the Company had disclosed that the compensation of Ms Miki Riku is below S\$100,000.*

*Please issue a clarification announcement to comply with Guideline 9.4 of the Code as soon as practicable."*

**Company's Response:**

The Company confirms that the compensation of Ms. Miki Riku did not exceed S\$50,000 for the financial year ended 31 March 2014.

The Company also confirms that it has complied with Guideline 9.4 of the Code.

**BY ORDER OF THE BOARD**

Yoh-Chie Lu  
Chairman

17 July 2014, Singapore