



TELECHOICE INTERNATIONAL LIMITED  
(REG. NO. 199802072R)

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## NOTICE OF TRANSFER OF TREASURY SHARES

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In accordance with Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, TeleChoice International Limited (the “**Company**”) wishes to announce the following details on the transfer of treasury shares: -

Date of transfer	:	5 September 2018
Purpose of transfer	:	Employees' Share Schemes
Number of treasury shares transferred	:	1,988,889
Number of treasury shares held before transfer	:	2,024,204
Number of treasury shares held after transfer	:	35,315
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before transfer	:	0.4474% <sup>(1)</sup>
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after transfer	:	0.0078% <sup>(2)</sup>
Value of the treasury shares transferred	:	S\$512,150.53

<sup>(1)</sup> The percentage is based on 452,398,296 issued shares (excluding 2,024,204 treasury shares) in the capital of the Company as at 5 September 2018.

<sup>(2)</sup> The percentage is based on 454,387,185 issued shares (excluding 35,315 treasury shares) in the capital of the Company as at 5 September 2018.

Date: 5 September 2018