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POLARIS LTD.

Company Registration No. 198404341D
(Incorporated in the Republic of Singapore)

PROPOSED ACQUISITION OF SHARES IN PT TRIKOMSEL OKE TBK. FROM STANDARD CHARTERED PRIVATE EQUITY LIMITED

All capitalised terms used and not defined herein shall have the same meanings given to them in the announcements dated 6 August 2014 and 7 August 2014 in relation to the Acquisition.

The board of directors (the “**Board**” or the “**Directors**”) of Polaris Ltd. (the “**Company**”) refer to the Company’s announcements dated 6 August 2014 and 7 August 2014.

The Directors wish to announce that the Company’s Sponsor has on 25 August 2014 obtained the listing and quotation notice from the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for the listing and quotation of the Consideration Shares on the Catalist of the SGX-ST (the “**LQN**”), subject to the following:

- (i) compliance with the listing requirements of the SGX-ST;
- (ii) Shareholders’ approval being obtained for the issuance of the Consideration Shares; and
- (iii) maintenance of at least 10% of the total number of issued Shares held by public.

The LQN is not to be taken as an indication of the merits of the Acquisition, the Consideration Shares, the Company, its subsidiaries and their securities.

The extraordinary general meeting to seek approval of the Shareholders for the Acquisition and the issuance of the Consideration Shares has been convened and will be held on 29 August 2014.

By Order of the Board
Ang Chuan Hui, Peter
Executive Director & CEO

25 August 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the*

Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Sponsor had not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Yap Wai Ming.

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