



STARHUB LTD
(Co. Reg. No. 199802208C)

**NOTICE OF GRANT OF SHARE AWARDS UNDER
STARHUB PERFORMANCE SHARE PLAN 2014 AND
STARHUB RESTRICTED STOCK PLAN 2014**
(Rule 704(29) of SGX-ST Listing Manual)

1. GRANT OF SHARE AWARDS UNDER STARHUB PERFORMANCE SHARE PLAN 2014

Date of grant	:	1 October 2019
Total number of shares under share awards granted	:	2,030,000 ordinary shares pursuant to the StarHub Performance Share Plan 2014, subject to certain performance conditions being met and other terms and conditions
Market price of shares on the date of grant	:	S\$1.30 per ordinary share

2. GRANT OF SHARE AWARDS UNDER STARHUB RESTRICTED STOCK PLAN 2014

Date of grant	:	1 October 2019
Total number of shares under share awards granted	:	606,900 ordinary shares pursuant to the StarHub Restricted Stock Plan 2014, subject to certain performance conditions being met and other terms and conditions
Market price of shares on the date of grant	:	S\$1.30 per ordinary share