

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

NOTICE OF TRANSFER OF TREASURY SHARES BY STARHUB LTD

(Rule 704(28) of SGX-ST Listing Manual)

Date of transfer	:	3 April 2017
Purpose of the transfer	:	For fulfillment of share awards granted under the StarHub Restricted Stock Plan 2014
Number of treasury shares transferred	:	296,295
Number of treasury shares held before transfer	:	3,198,906
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before transfer	:	0.19% (1)
Number of treasury shares held after transfer	:	2,902,611
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after transfer	:	0.17% ⁽²⁾
Value of the treasury shares transferred	:	S\$936,478.93

- ⁽¹⁾ The percentage is based on 1,728,452,537 issued shares (excluding 3,198,906 treasury shares) in the capital of StarHub Ltd as at 3 April 2017.
- ⁽²⁾ The percentage is based on 1,728,748,832 issued shares (excluding 2,902,611 treasury shares) in the capital of StarHub Ltd as at 3 April 2017.