Captii Limited

Company Registration No. 200211129W



Cessation of Temporary Odd Lot Trading Counter

Unless otherwise defined, all capitalised terms used herein shall bear the same meaning as ascribed to them in the Company's circular to the Shareholders dated 10 April 2015 (the "Circular").

The Board of Directors of the Company (the "Board") refers to the Circular dated 10 April 2015 and the announcements released by the Company on 17 February 2015, 26 March 2015, 9 April 2015, 29 April 2015, 5 May 2015, 13 May 2015 and 14 May 2015 relating to, amongst others, the share consolidation and the temporary trading counter for trading of odd lots.

The Board wishes to announce that the trading in odd lots of one (1) Consolidated Share on the temporary trading counter (bearing counter name "Captii Ltd 1" and counter code "AWW") shall cease with effect from **9.00 a.m.** on **13 July 2015**. Subsequent to such cessation, the Consolidated Shares will trade in board lots of one hundred (100) Consolidated Shares and Shareholders who wish to trade odd lots of Consolidated Shares may do so through the unit share market. The unit share market will enable trading in odd lots in any quantity less than one board lot of the underlying Shares.

By Order Of The Board

Anton Syazi Ahmad Sebi Group Chief Executive Officer 10 July 2015