



Captii Limited

(formerly known as Unified Communications Holdings Limited)
Company Registration No. 200211129W

Proposed Share Consolidation of Every Ten (10) Ordinary Shares into One (1) Consolidated Share

On 17 February 2015, the Board of Directors (the “**Directors**”) of Captii Limited (the “**Company**”) made an announcement that the Company proposes to undertake a share consolidation (the “**Proposed Share Consolidation**”) of every ten (10) ordinary shares in the issued share capital of the Company registered in the name of each shareholder of the Company (“**Shareholder**”) as at a books closure date to be determined by the Directors into one (1) consolidated share (the “**Consolidated Share**”)

Further to the announcement on 17 February 2015, the Directors are pleased to announce that the Company had on 25 March 2015 received the approval in-principle (“**AIP**”) from Singapore Exchange Securities Limited (“**SGX-ST**”) for the listing and quotation of up to 31,957,267 Consolidated Shares on the Mainboard of SGX-ST.

The AIP is subject to:

- (a) Shareholders’ approval being obtained for the Proposed Share Consolidation at an Extraordinary General Meeting to be convened; and
- (b) Compliance with SGX-ST’s listing requirements.

The AIP is not to be taken as an indication of the merits of the Proposed Share Consolidation, the Consolidated Shares, the Company and/or its subsidiaries.

A circular containing, *inter alia*, further information on the Proposed Share Consolidation will be dispatched to Shareholders in due course.

By Order of the Board

Anton Syazi Ahmad Sebi
Group Chief Executive Officer
26 March 2015