



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

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

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

Date of grant	:	20 May 2016
Total number of shares under share awards granted	:	Time-based share awards of 240,000 ordinary shares pursuant to the StarHub Restricted Stock Plan 2014, subject to certain stipulated vesting periods and other terms and conditions.
Market price of shares on the date of grant	:	S\$3.45 per ordinary share

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

Date of grant	:	20 May 2016
Total number of shares under share awards granted	:	A conditional share award of 27,000 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\$3.45 per ordinary share