



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	:	22 March 2016
Total number of shares under share awards granted	:	656,300 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\$3.32 per ordinary share
Number of shares under share award granted to Executive Director of StarHub Ltd	:	Tan Tong Hai - 261,200 ordinary shares

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

Date of grant	:	22 March 2016
Total number of shares under share awards granted	:	2,460,300 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\$3.32 per ordinary share
Number of shares under share award granted to Executive Director of StarHub Ltd	:	Tan Tong Hai - 156,200 ordinary shares