

M1 LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199206031W)

ANNOUNCEMENT

Date of Release of Third Quarter 2014 Financial Results

M1 Limited wishes to announce that it will release its Third Quarter 2014 financial results after close of trading on 16 October 2014.

By Order of the Board

Foo Siang Larng / Lee Wei Hsiung
Company Secretaries

Date: 1 October 2014