



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)

Date of grant	:	3 June 2015	
Total number of shares under share awards granted	:	112,900 fully-paid ordinary shares pursuant to the StarHub Restricted Stock Plan 2014 as part of the Non-Executive Directors' Remuneration in lieu of cash for the financial year ended 31 December 2014, without any performance or vesting condition attached but subject to a selling moratorium and other terms and conditions	
Market price of shares on the date of grant	:	S\$4.02	
Number of shares under share awards granted to Non-Executive Directors	:	<u>Name of Non-Executive Directors</u>	<u>No. of Shares</u>
		Tan Guong Ching	17,100
		Peter Seah Lim Huat	11,000
		Nihal Vijaya Devadas Kaviratne	12,000
		Sio Tat Hiang	10,500
		Steven Terrell Clontz	11,200
		Lim Ming Seong	11,700
		Teo Ek Tor	11,700
		Liu Chee Ming	9,500
		Robert J. Sachs	8,500
	Nasser Marafih	9,700	