



## BBR HOLDINGS (S) LTD

(Registration No.: 199304349M)

### TRANSFERS OF TREASURY SHARES

Pursuant to Rule 704(26) of the Mainboard Listing Rules of the Singapore Exchange Securities Trading Limited, BBR Holdings (S) Ltd (the "Company") wishes to announce the following transfer of treasury shares from the Company's Share Buyback Account maintained with The Central Depository (Private) Limited:

Date of transfer	31 December 2014
Purpose of transfer	Pursuant to awards of shares under The BBR Share Plan, which was approved at the Extraordinary General Meeting held on 28 April 2010
Number of treasury shares transferred	705,000
Number of treasury shares held before transfer	916,000
Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer	0.30%
Number of treasury shares held after transfer	211,000
Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer	0.07%
Value of the treasury shares transferred	\$190,350

Date: 31/12/2014