

TELEDATA (SINGAPORE) LIMITED
(Company Registration No. 197600922M)
(Incorporated in the Republic of Singapore)

GRANT OF EXTENSION OF TIME IN RELATION TO RULE 705(2) OF THE SGX-ST LISTING MANUAL

The Board of Directors of Teledata (Singapore) Limited (the “**Company**”) wishes to inform the shareholders that the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) has granted the Company an extension of time up to 30 May 2014 to release the first quarter results (“**Q1 Results**”) for the financial year ending 31 December 2014 (the “**Extension**”).

The Extension is subject to the Company making an announcement via SGXNET that the SGX-ST has granted an extension of time to 30 May 2014 to the Company (in compliance with Rule 107 of the SGX-ST Listing Manual), stating the grounds for the Company’s application and the conditions attached to the Extension.

The reason for the Extension is that the entire finance team of the Company is working with the auditors to complete the audit of the accounts of the financial year ended 31 December 2013 (“FY2013”). As a result, the Company would require more time to complete and finalise the first quarter financial statements. Therefore, the Company anticipates that it will not be able to announce its first quarter financial statements by 15 May 2014.

The conditions for Extension are as follows:-

- (i) The Company announcing the period of extension granted, the reasons for seeking the extension of time and the conditions as required under Listing Rule 107;
- (ii) Submission of a written confirmation from the Company that the Waiver does not contravene any laws and regulations governing the Company and the articles of association of the Company; and
- (iii) Submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company.

The Company will continue to make further announcements as and when there are further developments.

BY ORDER OF THE BOARD

Ms. Irene Valencia Goutama
Executive Chairman and Chief Executive Officer

27 May 2014