

28th March, 2014

GEODESIC

The Manager
Money Control/ Listing Department
Singapore Exchange Limited
Co. Registration No. 199904940D
2 Shenton way, #19-00
SGX Centre 1
Singapore – 068804

Kind Attn: Ms. Siew Wun Mul/ Ms. Darrell Lam/ Ms. Tiffany Slow
Re: 125 Million USD FCCB Bonds

Sub: Announcement of Change of Financial year

Dear Sir/Madam,

The Companies Act, 2013 mandates the Financial Year of the Company to be from April-March. The notification of section 2 of the said Act by the Ministry of Corporate Affairs w.e.f. 1st April, 2014 has necessitated the Company to change its Financial year from July-June to April-March. The Board of Directors of the Company has considered and passed a circular resolution under Section 289 of the Companies Act, 1956 to change the Financial Year of the Company to that effect. Hence, the current Financial Year of the Company will be of 9 months from 1st July, 2013 to 31st March, 2014. The subsequent Financial Years of the Company would be from April to March.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

For Geodesic Limited



Khyati Mehta
Authorised Signatory