

SGXNet Announcement

15 August 2016

Grant of Award of Ordinary Shares Pursuant to the SGX Performance Share Plan ("PSP")

In accordance with Rule 704(29) of the Listing Manual, Singapore Exchange Limited ("the Company") would like to announce the following grant of ordinary shares to its employee pursuant to the PSP as follows:

Date of Grant	:	15 August 2016																					
Total number of shares awarded	:	658,800 shares																					
Market price	:	\$7.58																					
Number of shares granted to directors and controlling shareholders (and their associates), if any	:	326,900 shares (based on 100% of grant) or 490,500 (based on deemed interest over a maximum 150% of grant) are awarded to the Executive Directors of the Company and its subsidiaries.																					
<table> <tr> <th>Executive Director</th><th>Base Allocation of 100%</th><th>Deemed Interest over a Maximum of 150%*</th></tr> <tr> <td>Mr Loh Boon Chye</td><td>133,100</td><td>199,700</td></tr> <tr> <td>Mr Muthukrishnan Ramaswami</td><td>59,900</td><td>89,900</td></tr> <tr> <td>Mr Chew Sutat</td><td>41,600</td><td>62,400</td></tr> <tr> <td>Mr Syn Hsien-Min Michael</td><td>39,900</td><td>59,900</td></tr> <tr> <td>Mr Wong Liang Ying</td><td>26,600</td><td>39,900</td></tr> <tr> <td>Mr Chng Lay Chew</td><td>25,800</td><td>38,700</td></tr> </table>			Executive Director	Base Allocation of 100%	Deemed Interest over a Maximum of 150%*	Mr Loh Boon Chye	133,100	199,700	Mr Muthukrishnan Ramaswami	59,900	89,900	Mr Chew Sutat	41,600	62,400	Mr Syn Hsien-Min Michael	39,900	59,900	Mr Wong Liang Ying	26,600	39,900	Mr Chng Lay Chew	25,800	38,700
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Vesting of shares	:	The shares shall vest on 1 September 2020, subject to the performance conditions set out under the PSP.																					

* rounded to nearest 100 shares in accordance with plan rules

Issued By:

Singapore Exchange Limited