SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General Name of Listed Issuer: Si2i Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: THOMAS HENRIK ZILLIACUS 4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? Yes ✓ No 5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) (Please proceed to complete Part III) ✓ No Date of notification to Listed Issuer: 6. 27-Oct-2015

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

	action A 🕦
Da	ate of acquisition of or change in interest:
16-	Oct-2015
	ate on which Director/CEO became aware of the acquisition of, or change in, interest different from item 1 above, please specify the date):
24-	Oct-2015
	planation (if the date of becoming aware is different from the date of acquisition of, or chang interest):
Dire	ector did not receive notification from the broker
Туј	pe of securities which are the subject of the transaction (more than one option may b
	osen):
✓	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
	umber of shares, units, rights, options, warrants, participatory interests and/or principations of debentures or contracts acquired or disposed of by Director/CEO:
100)
	nount of consideration paid or received by Director/CEO (excluding brokerage and stameties):

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	☐ Securities pursuant to rights issue
	Securities via a placement
	☐ Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
0	Quantum of interests in acquirities hold by Director/CEO before and often the transaction
8.	Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	6,000	0	6,000
As a percentage of total no. of ordinary voting shares/units:	0.0438	0	0.0438
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	6,100	0	6,100

	As a percentage of total no. of ordinary voting shares/units:	0.0445	0	0.0445	
[Circumstances giving rise to deemed [You may attach a chart(s) in item 10 set out in item 8 tables 1 to 8, arises]	•		•	s
). <i>F</i>	Attachments (<i>if any</i>): 1	should not exceed	1MB.)		
. It	If this is a replacement of an earlier n	otification, plea	se provide:		
	(a) SGXNet announcement referen	-	-	ch was announced on SG	SXNet
	(the "Initial Announcement"):				
((b) Date of the Initial Announcemer				
(
((c) 15-digit transaction reference n		elevant transac	ction in the Form 1 which	n was
	attached in the Initial Announce	ment:			
2. F	Remarks (if any):				
Tran	nsaction Reference Number (auto-gen	nerated):			
9 5		1			
9 3	3 7 2 9 3 3 4 2 0 4 3 1 1 0				

l	19-Oct-2015
	Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
	24-Oct-2015
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
	Director did not receive notification from broker.
	Type of securities which are the subject of the transaction (more than one option may be chosen):
	✓ Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
1	Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer
1	Rights/Options over debentures of Listed Issuer
[Contracts over dependings of Listed Issuer Which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
	Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:
ſ	15900
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamped duties):
	SGD0.799686 per share

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	☐ Securities pursuant to rights issue
	Securities via a placement
	☐ Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
0	Quantum of interests in acquirities hold by Director/CEO before and often the transaction
8.	Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	6,100	0	6,100
As a percentage of total no. of ordinary voting shares/units:	0.0445	0	0.0445
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	22,000	0	22,000

	a percentage of total no. of ordinary ing shares/units:	0.1604	0	0.1604	
[You	umstances giving rise to deemed int u may attach a chart(s) in item 10 to out in item 8 tables 1 to 8, arises]	•		•	ıs
Atta	chments (<i>if any</i>): 🕦				
9	(The total file size for all attachment(s) sho				
If th (a)	is is a replacement of an earlier noti SGXNet announcement reference	·	-	ch was announced on SC	SXNe
(/	(the "Initial Announcement"):				
(b)	Date of the Initial Announcement:				
(2)					
(c)	15-digit transaction reference num attached in the Initial Announceme		evant transad	ction in the Form 1 whic	h was
Ren	narks (<i>if any</i>):				
ransad	tion Reference Number (auto-gener	ated):			
	tion Reference Number (auto-general)	ated):			
		ated):			

Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date): 24-Oct-2015 Explanation (if the date of becoming aware is different from the date of acquisition of, or chan in, interest): Did not receive notification from broker. Type of securities which are the subject of the transaction (more than one option may chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or princing amount/value of debentures or contracts acquired or disposed of by Director/CEO: 25,800 Amount of consideration paid or received by Director/CEO (excluding brokerage and star duties):	20	0-Oct-2015
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Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO: 25,800 Amount of consideration paid or received by Director/CEO (excluding brokerage and star		Participatory interests made available by Listed Issuer
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SGD0.79998 per share		GD0.79998 per share

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction.
	Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	22,000	0	22,000
As a percentage of total no. of ordinary voting shares/units:	0.1604	0	0.1604
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	47,800	0	47,800

	ting shares/	units:															
[Yo	cumstance ou may atta out in iten	ach a	a cha	rt(s) i	n iter	n 10	to ill		•				•	s de	emed i	ntere	st, as
Atta	achments (The total				achma	ant/e)	shou	ld no	t ov	ceed 1	MR)						
If th	nis is a rep											wide.					
(a)	SGXNe	t an	noun	ceme	nt re	ferer				-	-		vhich wa	as ar	nounc	ed or	n SGXN
	(the "In	itiai <i>i</i>	Anno 	uncei	ment	"): 											
(b)	Date of	the	Initia	LL I Anne	ounce	eme	nt:										
(c)	15-digit attache								of t	he re	evar	it tran	saction	in th	ne Forr	m 1 v	vhich wa
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(if different from item 1 above, plea 26-Oct-2015				
Explanation (if the date of becomin in, interest):	a aware is different from the date of acquisition of or change			
in, interest):	a aware is different from the date of acquisition of or change			
Did not receive notification from broker.	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):			
Type of securities which are the chosen):	subject of the transaction (more than one option may be			
✓ Ordinary voting shares/units of Lis				
	ding ordinary voting shares/units) of Listed Issuer			
Rights/Options/Warrants over sha	res/units of Listed Issuer			
Debentures of Listed Issuer	61 Satural Lauren			
Rights/Options over debentures of	d Issuer which Director/CEO is a party to, or under which he is			
	ts under which any person has a right to call for or to make			
Participatory interests made availa	able by Listed Issuer			
Others (please specify):				
	options, warrants, participatory interests and/or principa tracts acquired or disposed of by Director/CEO:			
900				
Amount of consideration paid or duties):	received by Director/CEO (excluding brokerage and stamp			
SGD0.80 per share				

7.	Circumstance giving rise to the interest or change in interest: Acquisition of: ✓ Securities via market transaction ☐ Securities via off-market transaction (e.g. married deals) ☐ Securities via physical settlement of derivatives or other securities ☐ Securities pursuant to rights issue
	Securities via a placementSecurities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of: Securities via market transaction Securities via off-market transaction (e.g. married deals)
	Other circumstances: Acceptance of employee share options/share awards Vesting of share awards Exercise of employee share options Acceptance of take-over offer for Listed Issuer Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	47,800	0	47,800
As a percentage of total no. of ordinary voting shares/units:	0.349	0	0.349
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	48,700	0	48,700

9. Circumstances giving rise to deemed interests (if the interest is such): You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises] 10. Attachments (if any): (The total file size for all attachment(s) should not exceed 1MB.) 11. If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the first notification which was announced on SGXN (the "Initial Announcement"): (b) Date of the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which w attached in the Initial Announcement: 12. Remarks (if any): Transaction Reference Number (auto-generated): 0 5 7 3 3 0 2 4 3 3 3 5 2 8 3		As a percenta	age of total no. of ordinary	0.3552	0	0.3552		
10. Attachments (if any):		voting shares	/units:					
(c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement: Transaction Reference Number (auto-generated):	9.	[You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as						
(c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement: Transaction Reference Number (auto-generated):	10	Attachments	(if any):					
(a) SGXNet announcement reference of the first notification which was announced on SGXN (the "Initial Announcement"): (b) Date of the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which wattached in the Initial Announcement: (d) 15-digit transaction reference number of the relevant transaction in the Form 1 which wattached in the Initial Announcement: (e) 15-digit transaction reference number of the relevant transaction in the Form 1 which wattached in the Initial Announcement: (f) 15-digit transaction reference number of the relevant transaction in the Form 1 which wattached in the Initial Announcement: (g) 15-digit transaction reference number of the relevant transaction in the Form 1 which wattached in the Initial Announcement: (g) 15-digit transaction reference number of the relevant transaction in the Form 1 which wattached in the Initial Announcement: (g) 15-digit transaction reference number of the relevant transaction in the Form 1 which wattached in the Initial Announcement: (g) 15-digit transaction reference number of the relevant transaction in the Form 1 which wattached in the Initial Announcement: (g) 15-digit transaction reference number of the relevant transaction in the Form 1 which wattached in the Initial Announcement: (g) 15-digit transaction reference number of the relevant transaction in the Form 1 which wattached in the Initial Announcement: (g) 15-digit transaction reference number of the relevant transaction in the Form 1 which wattached in the Initial Announcement: (g) 15-digit transaction reference number of the relevant transaction in the Form 1 which wattached in the Initial Announcement: (g) 15-digit transaction reference number of the relevant transaction in the Form 1 which wattached in the Initial Announcement: (g) 15-digit transaction reference number of the Initial Announcement: (g) 15-digit transaction reference number of the Initial Announcement: (g) 15-digit transaction reference number of the Ini	10.	\sim		hould not exceed 1M	1B.)			
(the "Initial Announcement"): (b) Date of the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which w attached in the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which w attached in the Initial Announcement: (d) 15-digit transaction reference number of the relevant transaction in the Form 1 which w attached in the Initial Announcement: (e) 15-digit transaction reference number of the relevant transaction in the Form 1 which w attached in the Initial Announcement: (f) 15-digit transaction reference number of the relevant transaction in the Form 1 which w attached in the Initial Announcement: (g) 15-digit transaction reference number of the relevant transaction in the Form 1 which w attached in the Initial Announcement: (g) 15-digit transaction reference number of the relevant transaction in the Form 1 which w attached in the Initial Announcement: (g) 15-digit transaction reference number of the relevant transaction in the Form 1 which w attached in the Initial Announcement: (g) 15-digit transaction reference number of the relevant transaction in the Form 1 which w attached in the Initial Announcement: (g) 15-digit transaction reference number of the relevant transaction in the Form 1 which w attached in the Initial Announcement: (g) 15-digit transaction reference number of the relevant transaction in the Form 1 which w attached in the Initial Announcement: (g) 15-digit transaction reference number of the relevant transaction in the Form 1 which w attached in the Initial Announcement: (g) 15-digit transaction reference number of the Initial Announcement: (g) 15-digit transaction reference number of the Initial Announcement: (g) 15-digit transaction reference number of the Initial Announcement: (g) 15-digit transaction reference number of the Initial Announcement: (g) 15-digit transaction reference number of the Initial Announcement: (g) 15-digit transaction reference number of	11.	If this is a re	placement of an earlier no	otification, please	provide:			
attached in the Initial Announcement:		(the "li	nitial Announcement"):		ification whic	ch was announced on SGXNet		
Transaction Reference Number (auto-generated): 0 5 7 3 3 0 2 4 3 3 3 5 2 8 3 Item 13 is to be completed by an individual submitting this notification form on behalf of the Director/CEO. 13. Particulars of Individual submitting this notification form to the Listed Issuer:					evant transac	ction in the Form 1 which was		
Item 13 is to be completed by an individual submitting this notification form on behalf of the Director/CEO. 13. Particulars of Individual submitting this notification form to the Listed Issuer:	12.	Remarks (if	any):					
Item 13 is to be completed by an individual submitting this notification form on behalf of the Director/CEO. 13. Particulars of Individual submitting this notification form to the Listed Issuer:								
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13. Particulars of Individual submitting this notification form to the Listed Issuer:								
13. Particulars of Individual submitting this notification form to the Listed Issuer:								
				_				
	13.							
(a) Name of Individual: THOMAS HENRIK ZILLIACUS		,						

(b)	Designation (if applicable):
[I	DIRECTOR
(c)	Name of entity (if applicable):
Ş	Si2i Limited