LASSETERS INTERNATIONAL HOLDINGS LIMITED
Company No: 200402223M

DISPOSAL OF SHARES IN LASSETERS CORPORATION LIMITED

Pursuant to Rule 704(17)(a) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, the Board of Directors of Lasseters International Holdings Limited (**LIH**) wishes to announce that LIH and its wholly-owned subsidiary, Lasseters Interactive Gaming Pte Limited have disposed of their entire respective equity interest in Australian Securities Exchange-listed Lasseters Corporation Limited (**LCL**) representing 12.84% of the issued shares of LCL in an off-market transaction.

BY ORDER OF THE BOARD

DATO' JAYA J B TAN
Executive Chairman
27 January 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (the "Exchange"). The Company's Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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