

BANYAN TREE HOLDINGS LIMITED

(Company Registration Number 200003108H)

**NOTICE OF TRANSFER OF TREASURY SHARES
FROM THE COMPANY'S SHARE BUYBACK ACCOUNT**

(Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited)

Date of transfer	:	1 April 2015
Purpose of transfer	:	Release of share awards vested pursuant to FY2012, FY2013 and FY2014 Restricted Share Plan under the Banyan Tree Performance Share Plan.
Number of treasury shares transferred	:	712,400
Number of treasury shares before transfer	:	1,392,900
Number of treasury shares after transfer	:	680,500
Percentage of the number of treasury shares against the total number of outstanding ordinary shares before transfer	:	0.18% ⁽¹⁾
Percentage of the number of treasury shares against the total number of outstanding ordinary shares after transfer	:	0.09 ⁽²⁾
Value of the treasury shares transferred	:	S\$484,005

⁽¹⁾ The percentage is based on issued share capital of 760,009,380 shares (excluding 1,392,900 treasury shares) as at 1 April 2015 before transfer.

⁽²⁾ The percentage is based on issued share capital of 760,721,780 shares (excluding 680,500 treasury shares) as at 1 April 2015 after transfer.

Jane Teah
Company Secretary
1 April 2015