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**POLARIS LTD.**

Company Registration No. 198404341D  
(Incorporated in the Republic of Singapore)

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- (A) **PROPOSED ACQUISITION OF SHARES IN PT TRIKOMSEL OKE TBK.**  
(B) **PROPOSED SUBSCRIPTION OF 6,521,739,130 NEW ORDINARY SHARES IN THE SHARE CAPITAL OF POLARIS LTD. BY TRES MARIA CAPITAL LTD**
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*All capitalised terms used and not defined herein shall have the same meanings given to them in the announcements dated 3 July 2014 and 9 July 2014 in relation to the Acquisition and the Subscription.*

The board of directors (the “**Board**” or the “**Directors**”) of Polaris Ltd. (the “**Company**”) refer to the Company’s announcements dated 3 July 2014 and 9 July 2014.

The Directors wish to announce that the Company’s Sponsor has on 14 July 2014 obtained the listing and quotation notice from the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for the listing and quotation of the Consideration Shares and the Subscription Shares on the Catalist of the SGX-ST (the “**LQN**”), subject to the following:

- (i) compliance with the listing requirements of the SGX-ST; and
- (ii) Shareholders’ approval being obtained for the Acquisition and the Subscription.

The LQN is not to be taken as an indication of the merits of the Acquisition, the Subscription, the Consideration Shares, the Subscription Shares, the Company, its subsidiaries and their securities.

In relation to the extraordinary general meeting to be convened to seek approval of the Shareholders for the Acquisition and the Subscription, a circular to Shareholders containing, *inter alia*, the financial effects of the Acquisition and the Subscription and the advice of the IFA to the Audit Committee in relation to the Acquisition as an interested person transaction will be issued by the Company in due course.

**By Order of the Board**  
**Ang Chuan Hui, Peter**  
**Executive Director & CEO**

**14 July 2014**

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor had not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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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