15 August 2014

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 employees pursuant to the PSP as follows:

(a) Date of Grant — 15 August 2014

(b) Total number of shares awarded — 687,300 shares (based on 100% of grant) or 1,031,700 shares (based on deemed interest over a maximum 150% of grant)

(c) Market Price (last done price per share) of shares on the date of grant — $7.21

(d) Number of shares granted to directors and controlling shareholders (and their associates), if any — 315,200 shares (based on 100% of grant) or 472,900 (based on deemed interest over a maximum 150% of grant) are awarded to the Executive Directors of the Company and its subsidiaries.

Executive Directors	Base Allocation of 100%	Deemed Interest over a Maximum of 150% *
Mr Magnus Böcker	144,100	216,200
Mr Muthukrishnan Ramaswami	61,200	91,800
Mr Chew Sutat	43,200	64,800
Mr Wong Liang Ying	32,400	48,600
Mr Syn Hsien-Min Michael	27,400	41,100
Mr Thanabalan Ladamuthu	6,900	10,400

(e) Vesting of shares — The shares shall vest on 1 September 2017, subject to the performance conditions set out under the PSP.

*rounded to nearest 100 shares in accordance with plan rules

BY ORDER OF THE BOARD

Ding Hui Yun (Ms)
Company Secretary

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