



## GRANT OF SHARE AWARDS UNDER THE SATS RESTRICTED SHARE PLAN

Pursuant to Rule 704(29) of the Listing manual of the Singapore Exchange Securities Trading Limited, SATS Ltd. (the “Company”) wishes to announce the following details on the grant of share awards pursuant to the Company’s Restricted Share Plan:

(a)	Date of grant	6 August 2014
(b)	Total number of share awards granted	1,670,000
(c)	Market price of its securities on the date of grant	S\$3.01 per ordinary share
(d)	Number of share awards granted to each director and controlling shareholder (and each of their associates), if any	Mr Alexander Charles Hungate President & Chief Executive Officer and Director  161,000 shares

Date: 6 August 2014