S i2i LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)
(the "**Company**")

NOTICE OF CANCELLATION OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of S i2i Limited wishes to announce the following cancellation of treasury shares, details of which are as follows:

(a)	Date of the cancellation	22 June 2018	
(b)	Purpose of such cancellation	Cancellation of excess and unutilised treasury shares	
(c)	Number of treasury shares cancelled	230,415	
(d)	Number of treasury shares before and after such cancellation	Before cancellation	1,365,145
		After cancellation	1,134,730
(e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such cancellation	Before cancellation[(1)]	9.96%
		After cancellation[(2)]	**8.42%**
(f)	Value of the treasury shares cancelled (excluding stamp duties, clearing charges, etc.)	S$700,369.28	

Notes:

(1) The percentage is based on 13,712,452 ordinary shares (including 1,365,145 treasury shares) in the share capital of the Company as at 22 June 2018.

(2) The percentage is based on **13,482,037** ordinary shares (including 1,134,730 treasury shares) in the share capital of the Company as at 22 June 2018.

BY ORDER OF THE BOARD

Maneesh Tripathi
Executive Director and Group CEO
S i2i Limited

22 June 2018