



SGXNet Announcement

15 August 2016

Grant of Award of Ordinary Shares Pursuant to the SGX Deferred Long-Term Incentive Scheme (“DLTIS”)

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 employee pursuant to the DLTIS as follows:

Date of Grant	: 15 August 2016														
Total number of shares awarded	: 1,115,700 shares														
Market Price (last done price per share) of shares on the date of grant	: \$7.58														
Vesting of shares	: 1/3 of the shares awarded shall vest on 1 September 2017, another 1/3 of the shares awarded shall vest on 1 September 2018 and the remaining 1/3 of the shares awarded shall vest on 1 September 2019.														
Number of shares granted to directors and controlling shareholders (and their associates), if any	: 326,900 shares are awarded to the Executive Director of the Company and its subsidiaries.														
	<table border="1"> <thead> <tr> <th>Executive Director</th> <th>Share Allocation</th> </tr> </thead> <tbody> <tr> <td>Mr Loh Boon Chye</td> <td>133,100</td> </tr> <tr> <td>Mr Muthukrishnan Ramaswami</td> <td>59,900</td> </tr> <tr> <td>Mr Chew Sutat</td> <td>41,600</td> </tr> <tr> <td>Mr Syn Hsien-Min Michael</td> <td>39,900</td> </tr> <tr> <td>Mr Wong Liang Ying</td> <td>26,600</td> </tr> <tr> <td>Mr Chng Lay Chew</td> <td>25,800</td> </tr> </tbody> </table>	Executive Director	Share Allocation	Mr Loh Boon Chye	133,100	Mr Muthukrishnan Ramaswami	59,900	Mr Chew Sutat	41,600	Mr Syn Hsien-Min Michael	39,900	Mr Wong Liang Ying	26,600	Mr Chng Lay Chew	25,800
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Singapore Exchange Limited