



STARHUB LTD
(Co. Reg. No. 199802208C)

**NOTICE OF GRANT OF SHARE AWARDS UNDER
STARHUB RESTRICTED STOCK PLAN 2014**
(Rule 704(29) of SGX-ST Listing Manual)

Date of grant	:	23 May 2016	
Total number of shares under share awards granted	:	141,300 fully-paid ordinary shares pursuant to the StarHub Restricted Stock Plan 2014 as part of the Non-Executive Directors' Remuneration in lieu of cash for the financial year ended 31 December 2015, without any performance or vesting condition attached but subject to a selling moratorium and other terms and conditions	
Market price of shares on the date of grant	:	S\$3.46	
Number of shares under share awards granted to Non-Executive Directors	:	<u>Name of Non-Executive Director</u>	<u>No. of Shares</u>
		Steven Terrell Clontz	17,800
		Ma Kah Woh	3,200
		Peter Seah Lim Huat	14,000
		Nihal Vijaya Devadas Kaviratne	16,900
		Teo Ek Tor	14,900
		Sio Tat Hiang	13,700
		Lim Ming Seong	15,100
		Liu Chee Ming	11,400
		Robert J. Sachs	9,600
		Rachel Eng Yaag Ngee	6,900
		Nasser Marafih	6,400
		Tan Guong Ching ⁽¹⁾	11,400

⁽¹⁾ Mr Tan Guong Ching resigned as the Chairman of the Board and a non-executive Director on 15 July 2015.