

## SGXNet Announcement

17 August 2020

## Grant of Award of Ordinary Shares Pursuant to the SGX Performance Share Plan 2015 ("SGX PSP 2015")

In accordance with Rule 704(29) of the Listing Manual, Singapore Exchange Limited would like to announce the following grant of ordinary shares to its employees pursuant to the SGX PSP 2015:

Date of Grant	:	17 August 2020		
Total number of shares awarded	:	732,200 shares		
Market Price (last done price per share) of shares on the date of grant	:	\$8.64		
Number of shares granted to directors and controlling shareholders (and their associates), if any	:	Executive Director	Base Allocation of 100%	Deemed Interest over a Maximum of 150%*
		Mr Loh Boon Chye	161,200	241,800
Vesting of shares	:	The shares shall vest on 1 September 2024, subject to the performance conditions set out under the SGX PSP 2015.		

\* rounded to nearest 100 shares in accordance with plan rules

Issued By:

Singapore Exchange Limited

Singapore Exchange Limited Company Reg No. 199904940D