

M1 LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199206031W)

ANNOUNCEMENT

Date of Release of Second Quarter and Half Year 2015 Financial Results

M1 Limited wishes to announce that it will release its Second Quarter and Half Year 2015 financial results after close of trading on 20 July 2015.

By Order of the Board

Foo Siang Larn
Company Secretary

Date: 1 July 2015