

**GLOBAL YELLOW PAGES LIMITED**  
 (Company Registration No. 200304719G)  
 (Incorporated in the Republic of Singapore)

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce the following details of the transfer of treasury shares:

Date of transfer	5 January 2016	
Purpose of such transfer	Consideration for the acquisition of Supatreats Asia Pte. Ltd. by the Company's wholly owned subsidiary as announced by the Company on 1 January 2016	
Number of treasury shares transferred	4,585,729	
Number of treasury shares before and after such transfer	Before change	5,500,000
	After change	914,271
Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such transfer	Before change	3.23% <sup>(1)</sup>
	After change	0.52% <sup>(2)</sup>
Value of the treasury shares transferred	S\$811,674 <sup>(3)</sup>	

Notes:

- (1) Calculated based on 170,438,953 issued shares (excluding 5,500,000 treasury shares) in the capital of the Company as at 4 January 2016.
- (2) Calculated based on 175,024,682 issued shares (excluding 914,271 treasury shares) in the capital of the Company as at 5 January 2016.
- (3) Calculated based on the issue price of S\$0.177 per treasury share as announced by the Company on 1 January 2016.

**By Order of the Board**

Lee Wei Hsiung  
 Company Secretary  
 5 January 2016