

**AVI-TECH ELECTRONICS LIMITED**  
Incorporated in the Republic of Singapore  
(Company Registration No. 198105976H)  
(the “Company”)

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**NOTICE OF TRANSFER OF TREASURY SHARES**

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

(a)	Date of transfer	26 January 2016	
(b)	Purpose of such transfer	For fulfilment of the exercise of employee share options under the Avi-Tech Employee Share Option Scheme	
(c)	Number of treasury shares transferred	290,000	
(d)	Number of treasury shares before and after such transfer	Before change	3,989,000
		After change	3,699,000
(e)	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	2.3%
		After change	2.2 %
(f)	Value of the treasury shares transferred	S\$67,831.00	

**By Order of the Board**

Khor Thiam Beng  
Chairman  
26 January 2016