



TIGER AIRWAYS HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200701866W)

S\$219,674,988.96 2.0 PER CENT.

PERPETUAL CONVERTIBLE CAPITAL SECURITIES ISSUED BY THE COMPANY

**REDEMPTION AND CANCELLATION OF OUTSTANDING SECURITIES
AND THE DELISTING DATE**

1. INTRODUCTION

The board of directors (the **"Board"**) of Tiger Airways Holdings Limited (the **"Company"**) refers to:

- (i) the S\$219,674,988.96 2.0 per cent. perpetual convertible capital securities issued by the Company (**"Securities"**) which are constituted by the trust deed dated 22 April 2013 entered into between the Company, as issuer, and Perpetual (Asia) Limited (formerly known as The Trust Company (Asia) Limited), as trustee;
- (ii) the terms and conditions of the Securities (the **"Terms and Conditions"**); and
- (iii) the Notice of Redemption which was released by the Company on the website of the Singapore Exchange Securities Trading Limited (the **"SGX-ST"**) on 3 October 2016 (the **"Notice of Redemption"**).

Unless otherwise defined herein, capitalised terms used herein shall have the meanings ascribed to them in the Terms and Conditions and the Notice of Redemption.

2. REDEMPTION AND CANCELLATION OF OUTSTANDING SECURITIES

The Board wishes to announce that as at 7 November 2016, all the outstanding Securities have been redeemed in full by the Company, at their principal amount of S\$1.07 for each Security, together with Distribution accrued on such Security from 22 October 2016 (being the last date of payment of the Ordinary Distribution) to 7 November 2016. The Securities have been cancelled thereafter, in accordance with the Terms and Conditions.

3. DELISTING DATE

The Board also wishes to announce that with the completion of the redemption and cancellation of all the outstanding Securities, the Securities will be delisted from the Mainboard of the SGX-ST with effect from 9.00 a.m. on Tuesday, 8 November 2016.

BY ORDER OF THE BOARD
TIGER AIRWAYS HOLDINGS LIMITED

Ho Zhuanglin
Company Secretary
7 November 2016

Any inquiries relating to this Announcement or the redemption should be directed during office hours to the following:

Boardroom Corporate & Advisory Services Pte. Ltd.

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