

August 13, 2015

To

Singapore Exchange Securities Trading Limited
2 Shenton Way #19-00
SGX Centre 1
Singapore 068804

Dear Sirs,

Sub: Subex Limited (The Company)-Outcome of the Board Meeting held on August 12, 2015

Please be informed that the following important items were discussed and approved at the Board Meeting held on August 12, 2015

- Approval of the unaudited standalone and consolidated Financial Results of the Company for the quarter ended June 30, 2015.
- Re-appointment of Mr. Surjeet Singh as the Managing Director & CEO of the Company, for a period of one year from October 5, 2015 to hold office until October 4, 2016 as per the terms of appointment.

We request you to take the aforesaid notification on record.

For Subex Limited



Ganesh K V

Chief Financial Officer, Global Head –Legal & Company Secretary

