

M1 LIMITED

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

ANNOUNCEMENT

Date of Release of First Quarter 2015 Financial Results

M1 Limited wishes to announce that it will release its First Quarter 2015 financial results after close of trading on 13 April 2015.

By Order of the Board

Foo Siang Larn / Lee Wei Hsiung
Company Secretaries

Date: 31 March 2015