

7 September 2015

Corrigendum to Annual Report 2015

With reference to page 68 of its 2015 Annual Report, Singapore Exchange Limited (SGX) wishes to correct a misprint of numbers in the table showing the remuneration of Non-Executive Directors of SGX. The gross remuneration for Chew Choon Seng should have been \$832,272 (instead of \$82,272) and the total gross remuneration of all Non-Executive Directors should correspondingly have been \$2,013,955 (instead of \$1,263,955). The corrected table is presented below.

The Non-Executive Directors' fees paid in FY2015, as reflected in the table, are in accordance with Resolutions 8 and 9 that were approved by shareholders at the Annual General Meeting held on 25 September 2014.

SGX apologises for the error.

Singapore Exchange Limited

Non-Executive Director	Director's Fees	Non-Executive Director	Director's Fees
Chew Choon Seng	832,272	Lee Hsien Yang	109,000
Thaddeus Beczak	111,500	Liew Mun Leong	149,000
Chew Gek Khim	102,153	Ng Kee Choe ¹	26,960
Jane Diplock AO	144,555	Ng Kok Song	110,000
Kwa Chong Seng	133,000	Quah Wee Ghee	112,000
Kevin Kwok	158,055	Davinder Singh ¹	25,460
		Total	2,013,955

¹ Mr Ng Kee Choe and Mr Davinder Singh retired on 25 September 2014