

## **STARHUB LTD**

(Co. Reg. No. 199802208C)

## NOTICE OF TRANSFER OF TREASURY SHARES BY STARHUB LTD

(Rule 704(28) of SGX-ST Listing Manual)

Date of transfer	:	20 April 2018
Purpose of the transfer	:	For fulfillment of share awards granted under the StarHub Restricted Stock Plan 2014
Number of treasury shares transferred	:	100,000
Number of treasury shares held <b>before</b> transfer	:	1,260,591
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) <b>before</b> transfer	:	0.07% (1)
Number of treasury shares held after transfer	:	1,160,591
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) <b>after</b> transfer	:	0.06% (2)
Value of the treasury shares transferred	:	S\$316,063.02

<sup>&</sup>lt;sup>(1)</sup> The percentage is based on 1,730,390,852 issued shares (excluding 1,260,591 treasury shares) in the capital of StarHub Ltd as at 20 April 2018.

<sup>&</sup>lt;sup>(2)</sup> The percentage is based on 1,730,490,852 issued shares (excluding 1,160,591 treasury shares) in the capital of StarHub Ltd as at 20 April 2018.