

## Grant of Award of Ordinary Shares Pursuant to the SGX Performance Share Plan (“PSP”)

30 October 2015

In accordance with Rule 704(29) of the Listing Manual, Singapore Exchange Limited (“the Company”) would like to announce the following grant of ordinary shares to its employee pursuant to the PSP as follows:

(a) Date of Grant	: 30 October 2015																		
(b) Total number of shares awarded	: 487,500 shares																		
(c) Market price	: \$7.38																		
(d) Number of shares granted to directors and controlling shareholders (and their associates), if any	: 176,500 shares (based on 100% of grant) or 264,800 (based on deemed interest over a maximum 150% of grant) are awarded to the Executive Directors of the Company and its subsidiaries.																		
	<table border="1"> <thead> <tr> <th>Executive Director</th> <th>Base Allocation of 100%</th> <th>Deemed Interest over a Maximum of 150%*</th> </tr> </thead> <tbody> <tr> <td>Mr Muthukrishnan Ramaswami</td> <td>53,600</td> <td>80,400</td> </tr> <tr> <td>Mr Chew Sutat</td> <td>37,800</td> <td>56,700</td> </tr> <tr> <td>Mr Syn Hsien-Min Michael</td> <td>34,700</td> <td>52,100</td> </tr> <tr> <td>Mr Wong Liang Ying</td> <td>27,600</td> <td>41,400</td> </tr> <tr> <td>Mr Chng Lay Chew</td> <td>22,800</td> <td>34,200</td> </tr> </tbody> </table>	Executive Director	Base Allocation of 100%	Deemed Interest over a Maximum of 150%*	Mr Muthukrishnan Ramaswami	53,600	80,400	Mr Chew Sutat	37,800	56,700	Mr Syn Hsien-Min Michael	34,700	52,100	Mr Wong Liang Ying	27,600	41,400	Mr Chng Lay Chew	22,800	34,200
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(e) Vesting of shares	: The shares shall vest on 1 September 2019, subject to the performance conditions set out under the PSP.																		

\* rounded to nearest 100 shares in accordance with plan rules

Issued By:

Singapore Exchange Limited