

**DECLOUT LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 201017764W)

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**CORRIGENDUM TO THE CIRCULAR TO SHAREHOLDERS DATED 11 APRIL 2016**

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Where capitalized terms are used in this announcement and not otherwise defined herein, such capitalized terms shall bear the same meanings as used in the Company's circular to Shareholders dated 11 April 2016 ("**Circular**") in relation to the Proposed Spin-Off and the Proposed Listing of Procurri Corporation Pte. Ltd. ("**Procurri**").

The board of directors (the "**Board**") of DeClout Limited (the "**Company**") refers to the Circular which was dispatched to Shareholders on 11 April 2016 and would like to clarify that the shareholding details of Verity Solutions Pte. Ltd. and Oan Chim Seng in Procurri have been erroneously stated on page 7 of the Circular. The corrections to page 7 of the Circular on the shareholders of Procurri are set out in bold below:

"The current shareholders of Procurri are as follows:

Shareholders	No. of Procurri Shares	Shareholding
DeClout	22,400	69.0%
Irrucorp Pte. Ltd. <sup>(1)</sup>	5,230	16.1%
Verity Solutions Pte. Ltd. <sup>(1)</sup>	<b>680 1,980</b>	<b>2.1% 6.1%</b>
Golden Summit International Ltd. <sup>(2)</sup>	1,590	4.9%
Oan Chim Seng <sup>(2)</sup>	<b>1,980 680</b>	<b>6.1% 2.1%</b>
Mathew George Jordan <sup>(3)</sup>	600	1.8%
<b>Total</b>	32,480	<b>100.0%</b>

**Notes:**

- (1) Irrucorp Pte. Ltd. is majority owned by the Listing Group's employees, and Verity Solutions Pte. Ltd. is owned by the Listing Group's employees.
- (2) Golden Summit International Ltd. and Oan Chim Seng are investors independent of the board of directors and other substantial shareholders of Procurri.
- (3) Mathew George Jordan is an employee of the Listing Group."

Save as disclosed above, all other information contained in the Circular remains unchanged.

By Order of the Board

Wong Kok Khun  
Chairman and Group Chief Executive Officer  
19 April 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

*Canaccord Genuity Singapore Pte. Ltd. has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

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