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**POLARIS LTD.**

Company Registration No. 198404341D  
(Incorporated in the Republic of Singapore)

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- (A) **PROPOSED ACQUISITION OF SHARES IN PT TRIKOMSEL OKE TBK.**  
(B) **PROPOSED SUBSCRIPTION OF 6,521,739,130 NEW ORDINARY SHARES IN THE SHARE CAPITAL OF POLARIS LTD. BY TRES MARIA CAPITAL LTD**
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*All capitalised terms used and not defined herein shall have the same meanings given to them in the announcement dated 3 July 2014 in relation to the Acquisition and the Subscription.*

The board of directors (the “**Board**” or the “**Directors**”) of Polaris Ltd. (the “**Company**”) refer to the Company’s announcement dated 3 July 2014 (the “**Announcement**”).

The Company and the Vendors have entered into a supplemental agreement to the SPA under which the Company shall be entitled to nominate any of its subsidiaries or associated companies to whom the Sale Shares will be transferred to. All the other terms in the SPA remain unchanged.

**By Order of the Board**  
**Ang Chuan Hui, Peter**  
**Executive Director & CEO**

**9 July 2014**

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor had not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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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