



## **BIOSENSORS INTERNATIONAL GROUP, LTD.**

(Incorporated in Bermuda as an exempted company limited by shares)  
(Company Registration Number: 24983)

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In accordance with Rule 704(29) of the Listing Manual, the Board of Directors of Biosensors International Group, Ltd. (the "Company") would like to announce the following grant of options and share awards (the "Awards") on 5 September 2014, the details of which are as follows:

### **GRANT OF AWARD OF ORDINARY SHARES PURSUANT TO THE BIOSENSORS PERFORMANCE SHARE PLAN ("BIOSENSORS PSP")**

<b>Date of award:</b>	5 September 2014
<b>Total number of shares under the Awards granted:</b>	4,000,000 shares
<b>Market price (last done price) of shares on the Date of award:</b>	S\$0.720 (Last done price as at 5 September 2014)
<b>Number of shares awarded to each directors and controlling shareholders (and their associates), if any:</b>	4,000,000 ordinary shares are awarded to Mr. Jose Calle Gordo, Group Chief Executive Officer of the Company. No shares are awarded to other directors and controlling shareholders (and their associates)
<b>Vesting of shares</b>	3 year vesting period at the end of each financial year of the Company

Note: The actual number of shares to be released pursuant to the Awards granted under the Biosensors PSP is contingent on the achievement of pre-determined targets set over a three-year performance period

### **BY ORDER OF THE BOARD**

Yoh-Chie Lu  
Chairman

5 September 2014, Singapore