LCD Global Investments Ltd

Company Registration No.197301118N
(Incorporated in the Republic of Singapore)

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of Singapore Exchange Securities Trading Limited, LCD Global Investments Ltd wishes to announce the following transfer of treasury shares from its Share Buy-Back Account maintained with The Central Depository (Pte) Limited :-

Date of transfer	24 February 2015	
Purpose of transfer	Exercise of share options pursuant to the LCD Share Option Scheme	
Number of treasury shares transferred	20,000	
Number of treasury shares held	Before transfer	After transfer
	20,000	NIL
Percentage (%) of the number of treasury shares against the total number of issued ordinary shares (excluding shares held in treasury)	Before transfer	After transfer
	0.002%	NIL
Value of the treasury shares transferred*	S$6,500.00	

* *Calculated based on the last dealt price of the Company's ordinary shares on 24 February 2015.*

BY ORDER OF THE BOARD

Iris Wu Hwee Tan
Company Secretary

24 February 2015