TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

NOTICE OF TRANSFER OF TREASURY SHARES

In accordance with Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, TeleChoice International Limited (the "**Company**") wishes to announce the following details on the transfer of treasury shares:-

Date of transfer	:	18 July 2016
Purpose of transfer	:	For fulfillment of share awards granted under TeleChoice Restricted Share Plan as part of the Directors' Remuneration for the financial year ended 31 December 2015
Number of treasury shares transferred	:	534,000
Number of treasury shares held before transfer	:	997,182
Number of treasury shares held after transfer	:	463,182
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before transfer	:	0.2199% (1)
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after transfer	:	0.1020% (2)
Value of the treasury shares transferred	:	S$144,116.81

(1) The percentage is based on 453,425,318 issued shares (excluding 997,182 treasury shares) in the capital of the Company as at 18 July 2016.

(2) The percentage is based on 453,959,318 issued shares (excluding 463,182 treasury shares) in the capital of the Company as at 18 July 2016.

Date : 18 July 2016