## **Oversea-Chinese Banking Corporation Limited**

Co. Reg. no.: 193200032W

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Oversea-Chinese Banking Corporation Limited wishes to announce the following details on the use of treasury shares:

(a)	Date of the sale, transfer, cancellation and/or use:	21 April 2016
(b)	Purpose of such sale, transfer, cancellation and/or use:	Employees' share schemes
(c)	Number of treasury shares sold, transferred, cancelled and/or used:	1,028
(d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use:	Before change 12,103,160
		After change 12,102,132
(e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such sale, transfer, cancellation and/or use:	Before change 0.2945%
		After change 0.2945%
(f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled:	S\$ 9,352.74

Issued by Oversea-Chinese Banking Corporation Limited

21-Apr-16