



CMC INFOCOMM LIMITED

(Incorporated in the Republic of Singapore under Registration Number 201506891C)

ACQUISITION OF A SUBSIDIARY IN MALAYSIA

The Board of Directors of CMC Infocomm Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that the Company has acquired 100% shareholding interest, comprising two (2) subscriber ordinary shares of RM1 each in CMC Infocomm Sdn. Bhd. (“**CMCI Malaysia**”), a company incorporated in Malaysia, for a total consideration of RM2 from Dato’ Abdul Rahman Bin Yusof and Mr Hazwan Alif Bin Abdul Rahman, the Directors of the Company (the “**Acquisition**”). Dato’ Abdul Rahman Bin Yusof is also a controlling shareholder of the Company. To facilitate the incorporation of CMCI Malaysia, Dato’ Abdul Rahman Bin Yusof and Mr Hazwan Alif Bin Abdul Rahman had subscribed for the subscriber shares on behalf of the Company. Pursuant to the Acquisition, CMCI Malaysia has become a wholly-owned subsidiary of the Company.

It is intended that CMCI Malaysia undertake the provision of integrated and innovative communications solutions and services to customers in Malaysia, to tap into the growing mobile market there.

The acquisition of CMCI Malaysia was funded by internal resources and is not expected to have any material impact on the net tangible assets per share or earnings per share of the Group for the current financial year ending 31 May 2016.

None of the Directors or controlling shareholders of the Company has any interest, directly or indirectly, in the aforesaid transaction, save as aforementioned or through his shareholding (if any) in the Company.

BY ORDER OF THE BOARD

Phua Cher Chuan
Executive Director and CEO
16 October 2015

This Announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “Exchange”). The Sponsor has not independently verified the contents of this Announcement.

This Announcement has not been examined or approved by the Exchange and the Exchange assumes 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.

The contact person for the Sponsor is Ms Tan Pei Woon (telephone no.: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.