

S i2i LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199304568R)
(the “**Company**”)

CONVERTIBLE LOAN EXTENDED BY THE COMPANY TO GLOBALROAM GROUP LTD.

*Unless otherwise defined, all capitalized terms used herein shall have the meanings ascribed to them in the Company’s announcements dated 24 September 2014, 28 September 2016, 25 January 2017 and 23 March 2017 (the “**Convertible Loan Announcements**”).*

The Company refers to the Convertible Loan Announcements.

The Company wishes to announce that it has on 21 April 2017 filed a notice of appeal to the Court of Appeal against the decision of the High Court of 22 March 2017.

The Company will make further announcements as and when there are material developments in this matter.

BY ORDER OF THE BOARD

Maneesh Tripathi
Executive Director and Group Chief Executive Officer
S i2i Limited

21 April 2017