



**MAXI-CASH FINANCIAL SERVICES CORPORATION LTD**

(Incorporated in the Republic of Singapore on 10 April 2008)  
(Company Registration No.: 200806968Z)

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## NOTICE OF TRANSFER OF TREASURY SHARES

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Pursuant to Rule 704 (31) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, Maxi-Cash Financial Services Corporation Ltd wishes to announce the following transfer of treasury shares from its Share Buyback Account maintained with The Central Depository (Private) Limited:

Date of transfer	30 August 2019
Purpose of transfer	Vesting of shares pursuant to Maxi-Cash Financial Services Corporation Ltd – Performance Share Plan
Number of treasury shares transferred	941,178
Number of treasury shares held before transfer	1,007,300
Number of treasury shares held after transfer	66,122
Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer	0.09% <sup>(1)</sup>
Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer	0.01% <sup>(2)</sup>
Value of the treasury shares transferred	S\$120,470.78

Notes:

- (1) The percentage is based on 1,034,245,056 issued shares (excluding 1,007,300 treasury shares) in the share capital of Maxi-Cash Financial Services Corporation Ltd as at 30 August 2019.
- (2) The percentage is based on 1,035,186,234 issued shares (excluding 66,122 treasury shares) in the share capital of Maxi-Cash Financial Services Corporation Ltd as at 30 August 2019.

BY ORDER OF THE BOARD  
**MAXI-CASH FINANCIAL SERVICES CORPORATION LTD.**

Lim Swee Ann  
Company Secretary  
30 August 2019

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST 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 Mr Ong Hwee Li (Tel: 6232 3210) at 1 Robinson Road #21-00 AIA Tower, Singapore 048542.*