PLASTOFORM HOLDINGS LIMITED
(Company Registration No. 34171)
(Incorporated in Bermuda)

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Plastoform Holdings Limited wishes to announce the following transfer of treasury shares from its Share Buyback Account maintained with The Central Depository (Pte) Limited:

Date of transfer	30 June 2015
Purpose of transfer	2014 Performance Bonus
Number of treasury shares transferred	46,200
Number of treasury shares held before transfer	300,000
Number of treasury shares held after transfer	253,800
Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer	0.74%(1)
Percentage of the number of treasury shares against the total number of ordinary share outstanding after transfer	0.63%(1)
Value of the treasury share transfer	S$17,094(2)

(1) The percentage is based on 40,499,993 issued ordinary shares in the share capital of the Company.

(2) The value of treasury shares is calculated based on 46,200 x S$0.37 (being the closing market price on 30 June 2015)

BY ORDER OF THE BOARD

Tse Kin Man
Executive Chairman

30 June 2015