

ISDN HOLDINGS LIMITED

No. 10 Kaki Bukit Road 1 #01-30

KB Industrial Building

Singapore 416175

Tel: 6844 0288 Fax: 68440070

Web: www.isdnholdings.com

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), **ISDN Holdings Limited** (the "Company") wishes to announce the following details on the cancellation of treasury shares:-

(a)	Date of cancellation:	19 December 2016	
(b)	Purpose of cancellation:	Cancellation of excess and unutilised treasury shares	
(c)	Number of treasury shares cancelled:	6,365,000	
(d)	Number of treasury shares before and after cancellation:	Before:	6,365,000
		After:	0
(e)	Approximate percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after cancellation:	Before:	1.79% ⁽¹⁾
		After:	0% ⁽²⁾
(f)	Value of the treasury shares cancelled:	S\$0.238 per share	

Notes:

- (1) The percentage is based on a total of 354,684,950 issued shares excluding 6,365,000 treasury shares immediately before the cancellation of the 6,365,000 treasury shares.
- (2) The percentage is based on a total of 354,684,950 issued shares immediately after the cancellation of all 6,365,000 treasury shares.

By Order of the Board
ISDN Holdings Limited

Gwendolyn Gn
Company Secretary

19 December 2016