



## SGXNet Announcement

15 August 2018

### Grant of Award of Ordinary Shares Pursuant to the SGX Performance Share Plan (“PSP”)

In accordance with Rule 704(29) of the Listing Manual, Singapore Exchange Limited (“the Company”) would like to announce the following grant of ordinary shares to its employee pursuant to the PSP as follows:

Date of Grant	:	15 August 2018		
Total number of shares awarded	:	696,500 shares		
Market Price (last done price per share) of shares on the date of grant	:	\$7.43		
Number of shares granted to directors and controlling shareholders (and their associates), if any	:	<b>Executive Director</b>	<b>Base Allocation of 100%</b>	<b>Deemed Interest over a Maximum of 150%*</b>
		Mr Loh Boon Chye	152,900	229,400
Vesting of shares	:	The shares shall vest on 1 September 2022, subject to the performance conditions set out under the PSP.		

\* rounded to nearest 100 shares in accordance with plan rules

Issued By:

Singapore Exchange Limited