

**POWERMATIC DATA SYSTEMS LIMITED**

(Company Registration No. 198900414E)

(Incorporated in Singapore)

---

**ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EXERCISE OF OPTIONS UNDER THE  
POWERMATIC DATA SYSTEMS EMPLOYEES' SHARE OPTION SCHEME 2013**

---

**CHANGES IN CAPITAL**

The Board of Directors of Powermatic Data Systems Limited wishes to announce that the following:

Date of allotment	6 June 2016
Purpose of allotment	Exercise of Options
No. of Options exercised	112,000
No. of Options held before exercise	264,000
No. of Options held after exercise	152,000
No. of issued shares excluding treasury shares after allotment	34,819,356
Amount of issued share capital excluding treasury shares after allotment (S\$)	34,465,648.50

By Order of the Board

Lynn Wan Tiew Leng  
Company Secretary

6 June 2016